

NATIONAL STEEL CO
Form 6-K
March 11, 2015

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of March 2015
Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F. Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

COMPANHIA SIDERÚRGICA NACIONAL

Publicly-Held Company

Corporate Taxpayer's ID (CNPJ/MF): 33.042.730/0001-04

Company Registry (NIRE): 35300396090

CALL NOTICE

EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders of **COMPANHIA SIDERÚRGICA NACIONAL** are hereby invited to attend an Extraordinary Shareholders' Meeting to be held on March 26, 2015, at 11:00 a.m., at the Company's headquarters at Av. Brig. Faria Lima nº 3400, 20º andar, in the city and state of São Paulo, to resolve on the following agenda: (i) approval of the amendment to article 5 of the Company's Bylaws to reflect the new amount of capital stock due to the cancellation of treasury shares approved by the Board of Directors; and (ii) approval of the consolidation of the Bylaws.

Those Shareholders whose shares are held in custody are requested to present an up-to-date statement of their shareholdings issued by the custodian institution. Shareholders who wish to be represented by a proxy should observe the provisions of paragraph 1 of article 126 of Law 6404/76, delivering the respective proxy instruments, with special powers of representation at the Extraordinary Shareholder' Meeting referred to herein, to the Company's headquarters at least forty-eight (48) hours prior to the date scheduled for the meeting, in order to streamline the services provided to the shareholders.

The documentation related to the items included on the Agenda is available for consultation by the Shareholders' at the Company's headquarters and on its website (www.csn.com.br/ri), as well as on the websites of the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br) and the BM&FBovespa – Securities, Commodities and Futures Exchange (www.bmfbovespa.com.br).

São Paulo, March 10, 2015.

Benjamin Steinbruch

Chairman of the Board of Directors

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 10, 2015

COMPANHIA SIDERÚRGICA NACIONAL

By: _____ /s/ Benjamin Steinbruch

Benjamin Steinbruch
Chief Executive Officer

By: _____ /s/ David Moise Salama

David Moise Salama
Investor Relations Executive Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
