

NATIONAL STEEL CO  
Form 6-K  
September 03, 2009

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**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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 September, 2009**

**Commission File Number 1-14732**

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**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

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**COMPANHIA SIDERÚRGICA NACIONAL**

Publicly-held Company

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

Corporate Registry (NIRE): 3330001159-5

**INSTRUMENT OF NON-INSTALEMENT OF EXTRAORDINARY SHAREHOLDERS MEETING  
SCHEDULED FOR SEPTEMBER 3, 2009**

On September 3, 2009, at 11:00 a.m., at the headquarters of Companhia Siderúrgica Nacional ( CSN or the Company ), in the city and state of Rio de Janeiro, at Rua São José nº 20, grupo 1602, parte, shareholders of the Company showed up in order to attend the Extraordinary Meeting scheduled for that date.

It was verified, according to the signatures in the Shareholders Attendance Book, that there was no instatement minimum quorum to resolve on the issues included in the Agenda, which imply amendment to articles of the Bylaws.

Thus, in compliance with the provisions of article 135 of Law 6,404, as of December 15, 1976, the Shareholders Meeting has not been instated at first call. The Company s management shall summon the shareholders at second call for a new meeting to be held on September 14.

Rio de Janeiro, September 3, 2009

Antonio Francisco dos Santos  
Chairman of the Meeting

Claudia Maria Sarti  
Secretary

