

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

March 22, 2013

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For March 22, 2013**  
**(Commission File No. 1-31317)**

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**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of Sao Paulo - SABESP**  
*(Translation of Registrant's name into English)*

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**Rua Costa Carvalho, 300**  
**São Paulo, S.P., 05429-900**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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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 if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) .

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

If "Yes" is marked, indicated below the file number assigned to the  
registrant in connection with Rule 12g3-2(b):

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**COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP**

**Publicly-Held Company**

**Corporate Taxpayer's ID (CNPJ) 43.776.517/0001-80**

**Company Registry (NIRE) 35.3000.1683-1**

**SUBSCRIBED AND PAID-UP CAPITAL: R\$6,203,688,565.23**

**EXTRAORDINARY AND ANNUAL SHAREHOLDERS' MEETING**

**CALL NOTICE**

The Shareholders of Companhia de Saneamento Básico do Estado de São Paulo - Sabesp, pursuant to Article 5, Paragraph 1 of the Company's Bylaws are summoned to the Extraordinary and Annual Shareholders' Meeting to be held on **April 22, 2013, at 3:00 p.m.**, at the Company's head offices located at Rua Costa Carvalho nº 300, in the city of São Paulo, in order to discuss the following items of the agenda:

**EXTRAORDINARY SHAREHOLDERS' MEETING**

I. Ratification of CODEC (State Council for Protection of Capital of the State of São Paulo) Opinion nº 003/2013 dealing with the compensation adjustment of Officers, members of the Board of Directors and Fiscal Council of companies controlled by the state government.

II. Resolution on the split of the Company common shares through which each common share will be then represented by three (3) common shares, at the ratio of 1:3.

III. Amendment to the *caput* of Article 3 of the Company's Bylaws, without any alteration in the financial amount of share capital, as a result of the split of the Company common shares, pursuant to item II above.

**ANNUAL SHAREHOLDERS' MEETING**

I. Analysis of the Management Annual Report for the fiscal year ended December 31,2012; resolution on the Company's Financial Statements for the fiscal year ended December 31,2012, namely: Balance Sheet and related Statements of income, Statements of Changes in Shareholders' Equity, Statements of Cash Flows, Statements of Value Added and Notes to the Financial Statements, accompanied by Reports of Independent Auditors and Fiscal Council.

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II. Resolution on the allocation of net income for 2012.

III. Election of members of the Board of Directors, sitting and alternate members of the Fiscal Council and definition of their compensation.

Proof of the status of shareholder may be provided at any time before the opening of the extraordinary and annual shareholders' meetings by presenting identity document, proof of ownership stating the number of shares held issued by the depositary financial institution and, in the case of proxy representation, the applicable proxy appointment duly notarized and granted less than one year.

Pursuant to CVM Rule 282 of June 26, 1998, the minimum percentage of the Company's voting capital required to request multiple votes is five per cent (5%).

The documents related to the matters to be discussed at the Extraordinary and Annual Shareholders' Meeting will be at the shareholders' disposal at the Company's head offices and electronically, on the CVM's website, in the format and for the time period defined by CVM Rule 481/2009.

São Paulo, March 21, 2013.

**Edson de Oliveira Giriboni**

Chairman  
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, in the city São Paulo, Brazil.

Date: March 22, 2013

**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**

By: /s/ Rui de Britto Álvares Affonso

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Name: Rui de Britto Álvares Affonso

Title: Chief Financial Officer and Investor Relations 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.

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