

Edgar Filing: ARACRUZ CELLULOSE S A - Form 6-K

ARACRUZ CELLULOSE S A
Form 6-K
June 11, 2003

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

For the month of June 2003

ARACRUZ CELULOSE S.A.

Rua Lauro Muller 116-21(degree) Andar, Botafogo
Rio de Janeiro, 22299-900 Brazil
(Address of principal executive offices)

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 X Form 40-F

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

Yes No X

--- ---

If "Yes" is marked, indicate below the file number assigned to the registrant in
connection with Rule 12g3-2(b): 82-_____.

SIGNATURES

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.

ARACRUZ CELULOSE S.A.
(Registrant)

Date: June 11, 2003

By: /s/ Carlos Augusto Lira Aquiar

Name: Carlos Augusto Lira Aquiar
Title: Chief Executivel Officer

EXHIBIT INDEX

Edgar Filing: ARACRUZ CELLULOSE S A - Form 6-K

99.1. Minutes of the Extraordinary Meeting of the Board of Directors held on June 6, 2003.