

BRASIL TELECOM SA
Form 6-K
September 01, 2005

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

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

THROUGH AUGUST 31, 2005

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**

(Address of Registrant's 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 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

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

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Free Translation

**BRASIL TELECOM S.A.
CORPORATE TAXPAYERS REGISTRY 76.535.764/0001 -43
BOARD OF TRADE 53 3 0000622 - 9
PUBLICLY HELD COMPANY**

**SUMMONS NOTICE
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

The shareholders of Brasil Telecom S.A. (Company) are hereby summoned to attend the Extraordinary General Shareholders Meeting to be held on **September 30, 2005, at 10:00 a.m.**, at the Company s headquarters located in the city of Brasília, Distrito Federal, at SIA SUL, ASP, LOTE D, BLOCO B, to deliberate over the following Day s Agenda:

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

1. Deliberate on the replacement of the members of the current Board of Directors; and
2. Deliberate on the election of the Chairman and the Vice-Chairman of the Board of Directors.

GENERAL INFORMATION:

- (i) All power of attorney shall be filed at the Company s headquarters located in the city of Brasília, Distrito Federal, at SIA Sul, ASP, Lote D, Bloco B *Diretoria Jurídica* (Legal Department), under the reference AGE BT (Brasil Telecom S.A. s Extraordinary General Shareholders Meeting), before 10:00 a.m. of September 28, 2005.
- (ii) Shareholders in possession of shares registered with a custodian agent wishing to participate in the Extraordinary General Shareholders Meeting shall offer a statement of shareholdings issued by the custodian agent no more than 2 (two) business days prior to the date of the Meeting.
- (iii) It shall be possible for Shareholders, no more than 48 (forty eight) hours prior to the Meeting, to request adoption of multiple vote, as prescribed by Article 141 of Law 6.404/76.

Brasília, August 31, 2005.

Eduardo Seabra Fagundes
Chairman of the Board of Directors

