

Gol Intelligent Airlines Inc.
Form 6-K
November 24, 2004

**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**

For the month of November 2004

(Commission File No. 001-32221)

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

**Rua Tamoios 246
Jardim Aeroporto
04630-000 São Paulo, São Paulo
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 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):

GOL LINHAS AÉREAS INTELIGENTES S.A.

**Corporate Taxpayers ID (C.N.P.J./M.F.) 06.164.253/0001-87
N.I.R.E. 35.300.314.441**

**CALL NOTICE
ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING**

The shareholders of GOL Linhas Aéreas Inteligentes S.A. are hereby summoned to attend the Ordinary and Extraordinary Shareholders Meeting to be held on 12/09/04 at 08:00 am, at Rua Joaquim Floriano, 100, térreo (auditorium), in the City and State of São Paulo, CEP 01534-000, to deliberate over: (i) **in Ordinary Shareholders Meeting:** (a) the election of members of the Board of Directors and (b) the remuneration of the elected Members. (ii) **in Extraordinary Shareholders Meeting:** (a) the establishment of the Company's stock option plan in conformity with its By-laws; and (b) concession of authorization to the Company's Compensation Committee to practice all supplementary actions needed to implement the stock option plan. Pursuant to article 141, of Law # 6,404/76 and CVM Instruction #165, as of 12/11/91, amended by CVM Instruction #282, as of 06/28/98, the minimum percentage of voting capital for requesting the adoption of the multiple vote process is 5% (five percent). Power-of-attorneys for representing shareholders at this Meeting must be delivered at the Company's headquarters, located at Rua Tamoios, 246, térreo, City and State of São Paulo, CEP 04630-000, until 24 hours prior to the Meeting.

São Paulo, November 22, 2004.

Board of Directors
Constantino de Oliveira - Chairman

