

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

January 05, 2015

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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 January 5, 2015**  
**(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/MF): 43.776.517/0001-80**

**COMPANY REGISTRY (NIRE): 35.3000.1683-1**

**SUBSCRIBED AND PAID-IN CAPITAL: R\$10,000,000,000.00**

**EXTRAORDINARY SHAREHOLDERS’ MEETING**

**CALL NOTICE**

The shareholders of Companhia de Saneamento Básico do Estado de São Paulo – Sabesp (“Company”) are hereby called, in accordance with Article 5, paragraph 1 of the Bylaws, to an Extraordinary Shareholders’ Meeting to be held on **January 29, 2015, at 11:00 a.m.**, at the Company’s headquarters, located at Rua Costa Carvalho nº 300, in the city and state of São Paulo, to resolve on the following matters:

**EXTRAORDINARY SHAREHOLDERS’ MEETING**

- I. Inclusion of a member to the current composition of the Board of Directors.

II. Election of the new member and Chairman of the Board of Directors for the remaining of the 2014-2016 term of office.

Proof of the shareholder status may be required at any time before the opening of the extraordinary shareholders' meeting by presentation of identification, proof of ownership and 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 within the last year.

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

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

São Paulo, December 29, 2014.

**The Board of Directors**

