

Gol Intelligent Airlines Inc.
Form 6-K
March 24, 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

For the month of March, 2005

(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):

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GOL LINHAS AÉREAS INTELIGENTES S/A.
(publicly held company)

CORPORATE TAXPAYERS ID (CNPJ/MF) 06.164.253/0001-87
COMPANIES REGISTRAR (NIRE) 35.300.314.441

CALL NOTICE
ORDINARY SHAREHOLDERS MEETING

In compliance with the provisions of article 132 of Law 6,404/76, the shareholders of GOL LINHAS AÉREAS INTELIGENTES S/A are invited to attend the Ordinary Shareholders Meeting, to be held on April 11, 2005, at 8.00 a.m., at Rua Joaquim Floriano, 100, térreo (auditorium), in the city of São Paulo, State of São Paulo, CEP 01534-000, in order to: (a) analyze, discuss and vote the financial statements for the fiscal year ended on 12.31.04; (b) deliberate on the allocation of 2004 net profit and the payment of dividends; and (c) elect the Members of the Board of Directors, defining their respective compensation. For the purposes treated in article 141 of Law 6,404/76 and CVM Instruction 165, as of 12/11/91, amended by CVM Instruction 282, as of 06/26/98, the minimum percentage of the voting capital required for the adoption of the multiple vote is 5% (five per cent). The power of attorneys aiming at representing the shareholders in the Ordinary Meeting should be delivered at the Company's headquarters located at Rua Tamoios, 246, térreo, in the city of São Paulo, State of São Paulo, CEP 04630-000, care of the Investor Relations Officer, no later than 24 hour prior to the meeting.

São Paulo, March 24, 2005

Board of Directors
Constantino de Oliveira - Chairman

