

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

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**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 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 the month of November 2004**

**(Commission File No. 001-32221)**

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**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)*

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

**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.

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Board of Directors  
Constantino de Oliveira - Chairman

