

NATIONAL STEEL CO
Form 6-K
September 18, 2015

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of September 18, 2015
Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132

(Address of principal executive office)

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

**MINUTES OF THE EXTRAORDINARY BOARD OF DIRECTORS' MEETING OF COMPANHIA
SIDERÚRGICA NACIONAL HELD ON SEPTEMBER 17, 2015, DRAWN UP IN SUMMARY FORMAT.**

Company Registry (NIRE): 35300396090

1. Date: September 17, 2015.

2. Time: 2:30 p.m.

3. Venue: Av. Brig. Faria Lima, 3400, 20° andar, São Paulo – SP

4. Attendance: Benjamin Steinbruch (Chairman), Antonio Francisco dos Santos, Fernando Perrone, Yoshiaki Nakano, Antonio Bernardo Vieira Maia, Léo Steinbruch and Luis Felix Cardamone Neto – Board Members and Claudia Maria Sarti – General Secretary to the Board of Directors.

5. Matters Discussed: 5.1 - Executive Board - Pursuant to Article 19, item III of the Bylaws, the Board of Directors (“Board”) unanimously approved the election of **Fábio Eduardo de Pieri Spina**, Brazilian, single, lawyer, bearer of Identity Document (RG) no. 20.876.482-3-SSP/SP, and inscribed in the roll of individual taxpayers (CPF/MF) under no. 153.084.478-96, with address at Av. Brigadeiro Faria Lima nº 3400, 20° andar, in the city and state of São Paulo, to the position of Executive Officer responsible of the legal area, with a term of office until August 12, 2017, said mandate to be extended until the investiture of his replacement, pursuant to Article 150 of Law 6404/76. The Officer hereby elected, has signed the Term of Investiture and has declared that he has not been convicted of any of the crimes envisaged by the law, pursuant to Article 147 of Law 6404/76. As a result, the Company’s Board of Executive Officers now consists of **Benjamin Steinbruch** – Chief Executive Officer; **Enéas Garcia Diniz** – Executive Officer; **Luis Fernando Barbosa Martinez** – Executive Officer, **Paulo Rogério Caffarelli** – Executive Officer, **David Moise Salama** – Executive Officer, **Fábio Eduardo de Pieri Spina** - Executive Officer and **Gustavo Henrique Santos de Sousa** – Executive Officer cumulating the functions of Investor Relations Executive Officer.

I hereby certify that the resolutions transcribed herein are faithful in content to the original minutes filed at the Company's headquarters.

Claudia Maria Sarti

General Secretary to the Board of Directors

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: September 18, 2015

COMPANHIA SIDERÚRGICA NACIONAL

By: _____ /s/ Benjamin Steinbruch

Benjamin Steinbruch
Chief Executive Officer

By: _____ /s/ Gustavo Henrique Santos de Sousa

Gustavo Henrique Santos de Sousa
Controllershship, Taxes and Investor Relations Executive
Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
