

TELE CENTRO OESTE CELULAR PARTICIPACOES
Form 6-K
June 04, 2004

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 June, 2004

Commission File Number 001-14489

TELE CENTRO OESTE CELULAR PARTICIPAÇÕES S.A.

(Exact name of registrant as specified in its charter)

Tele Centro Oeste Celular Participações Holding Company

(Translation of Registrant's name into English)

SCS - Quadra 2, Bloco C, Edifício Anexo-Telebrasil Celular

-7º Andar, Brasília, D.F.

Federative Republic of Brazil

(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

TELE CENTRO OESTE CELULAR PARTICIPAÇÕES S.A.

Publicly-Held Company

CNPJ nº 02.558.132/0001-69 - NIRE 533 0000580 0

Special meeting of Shareholders

Call Notice

The Shareholders are hereby called to attend the Special Meeting of Shareholders of the Company to be held at 02:30 p.m., on June 30, 2004, at SCS, Quadra 2, Bloco C, nº 226, Edifício Telebrásilia Celular, 7º Andar, Brasília-DF, in order to make resolutions, having in consideration the Relevant Fact published on May 14, 2004, about the following agenda:

(a) to consider and resolve on the terms and conditions of the Protocol of Merger of Shares and Justification entered into among the respective managements of the Company, of Telegoiás Celular S.A. ("Telegoiás"), Telems Celular S.A. ("Telems"); Telemat Celular S.A. ("Telemat"); Teleacre Celular S.A. ("Teleacre") and Teleron Celular S.A. ("Teleron") having for purpose the merger of all the shares of Telegoiás, Telems, Telemat, Teleacre and Teleron into the Company, in order to convert such companies into wholly-owned subsidiaries, as described in the referred Relevant Fact;

(b) to confirm the appointment made by the directors and officers of the company, of Deloitte Touche Tohmatsu - Auditores Independentes, an independent appraisal company, which shall be responsible for preparing the appraisal report for the shares of Telegoiás, Telems, Telemat, Teleacre and Teleron to be merged into the Company;

(c) to consider and resolve on the appraisal report for the assets of Telegoiás, Telems, Telemat, Teleacre and Teleron to be merged into the Company;

(d) to resolve on the exchange ratio for substitution shares to be issued by the Company for the merged shares of Telegoiás, Telems, Telemat, Teleacre and Teleron, and consequent conversion of the referred companies into wholly-owned subsidiaries of the Company, and

(e) to resolve on the increase in the Company's capital by reason of the merger of the shares of Telegoiás, Telems, Telemat, Teleacre and Teleron.

ADDITIONAL INFORMATION:

The issue that is the subject matter of the Agenda of the meeting called herein consists of the 3rd Stage of the transaction disclosed in the Relevant Fact published on May 14, 2004 .

The Company hereby informs that, on the next following days, it will publish a relevant fact which is complementary to the one published on May 14, 2004, containing more detailed information concerning the transaction subject matter of the meeting called herein, pursuant to the terms of article 2 of Instruction CVM no. 319/99, as well as concerning the availability of the other documents related to the transaction.

GENERAL INSTRUCTIONS

(A) The proxies for representation of the shareholders of the Company at the Meeting must be filed with the Head-Office of the Company, at its Legal Department, until 48 hours before the scheduled time of the Meeting.

