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ALSTOM
Form 6-K
May 19, 2003

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

Report of Foreign Private Issuer

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

For the month of May 2003

Commission File Number: 1-14836

ALSTOM

(Translation of registrant's name into English)

25, avenue Kléber, 75116 Paris, France

(Address of principal executive offices)

Indicate by check mark whether the Registrant files or will file annual reports under cover of 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):

Yes _____

No

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):

Yes _____

No

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, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b)

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Société Anonyme with a share capital of 1,689,963,138
Head Office : 25, avenue Klebér - 75116 Paris
Registration number : 389 058 447 Paris

NOTICE OF MEETING

The shareholders of ALSTOM are convened on Monday 23 June 2003 at 3:00 p.m (Paris time), to participate in the Ordinary and Extraordinary Shareholder's Meeting which will be held at the head office, 25 avenue Klebér - 75116 Paris, on first notice of meeting to deliberate on the following agenda and proposed resolutions. It is likely that the meeting will not be held on that date as the quorum required will not be met, and in such case the shareholders will be convened on second notice on Wednesday 2 July 2003 at 2:p.m at the CNIT, 2 Place de la Défense, 92053 Paris La Défense.