

IRSA INVESTMENTS & REPRESENTATIONS INC
Form 6-K
October 07, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15b-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of October, 2005

Irsa Inversiones y Representaciones Sociedad Anónima

(Exact name of Registrant as specified in its charter)

Irsa Investments and Representations Inc.

(Translation of registrant's name into English)

Republic of Argentina

(Jurisdiction of incorporation or organization)

Bolívar 108

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(C1066AAB)

Buenos Aires, Argentina

(Address of principal executive offices)

Form 20-F T 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 T

IRSA INVERSIONES Y REPRESENTACIONES SOCIEDAD ANÓNIMA

(THE COMPANY)

REPORT ON FORM 6-K

Attached is an English translation of the summary of the letter dated October 6, 2005 filed by the Company with the *Comisión Nacional de Valores*.

By letter dated October 6, 2005, the Company reported that the Board of Directors called an Ordinary and Extraordinary Shareholder s Meeting to be held on November 1, 2005 in the Company s premises at 4 pm, Buenos Aires time.

In addition of the deliberation over the ordinary shareholder s meeting proper matters, the Board of Directors will propose for shareholders approval:

- The payment of the Directors remuneration for the amount of Argentinean pesos \$7,400,000;
- The analysis of the last period, which result in a profit of Argentinean pesos \$103,245,000;
- The merge of the Company with Buenos Aires, Trade & Finance Center S.A.

By virtue of its assumed financial covenants, the Company is not planning to distribute dividends in cash.

SIGNATURES

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

**IRSA Inversiones y Representaciones Sociedad
Anónima**

By: /S/ Saúl Zang

Name: Saúl Zang

Title: Vice Chairman of the Board of Directors

Dated: October 6, 2005