

NORDIC AMERICAN TANKER SHIPPING LTD
Form 6-K
August 02, 2007

**UNITED STATES
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 August 2007

Commission File Number: 001-13944

NORDIC AMERICAN TANKER SHIPPING LIMITED
(Translation of registrant's name into English)

LOM Building, 27 Reid Street, Hamilton, HM 11, Bermuda
(Address of principal executive office)

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): ____

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

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): ____

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

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):
82-_____.

INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Attached as Exhibit 1 is a copy of the press release of issued by Nordic American Tanker Shipping Limited today, August 2, 2007, announcing the results of its Annual General Meeting of shareholders held in New York City on July 31, 2007.

**Nordic American Tanker Shipping Ltd. (NAT)-(NYSE:NAT)
Annual General Meeting of Shareholders**

Hamilton, Bermuda, August 2, 2007

Nordic American Tanker Shipping Ltd. (the “Company”) today announced that the Company’s Annual General Meeting of shareholders was held in New York on July 31 when seven candidates nominated by the Board of Directors were elected to serve on the board. Mr. Richard H. K. Vietor was elected as a new Board Member. Mr. Vietor is a professor at Harvard Business School where he teaches courses on the regulation of business and the international political economy, including environmental management. The names of our Board Members can be found on our web site www.nat.bm. At the Annual General Meeting the ratification and approval of the appointment of Deloitte AS as the Company’s independent auditors for the fiscal year ended December 31 2007 was also approved by the shareholders.

About the Company

The Company is an international tanker company that owns twelve modern double-hull Suezmax tankers.

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Nordic American Tanker Shipping Limited
Tel: +1 866 805 9504 or + 47 901 46 291

SIGNATURES

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.

NORDIC AMERICAN TANKER SHIPPING LIMITED
(registrant)

Dated: August 2, 2007

By: /s/ Herbjørn Hansson
Herbjørn Hansson
Chairman, Chief Executive Officer
and President

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