

Edgar Filing: CELESTICA INC - Form 6-K/A

CELESTICA INC
Form 6-K/A
March 21, 2001

=====

FORM 6-K/A

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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 March 2001

CELESTICA INC.
(TRANSLATION OF REGISTRANT'S NAME INTO ENGLISH)

12 CONCORDE PLACE
TORONTO, ONTARIO
CANADA, M3C 3R8
(416) 448-5800
(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 X

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

X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

=====

Edgar Filing: CELESTICA INC - Form 6-K/A

CELESTICA INC.
FORM 6-K/A
MONTH OF MARCH 2001

Filed with this Form 6-K/A are the following:

- Notice of Annual and Special Meeting of Shareholders, the text of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.
- Multiple Voting Shares ("MVS") Proxy for use at the Annual and Special Meeting of Shareholders, the text of which is attached hereto as Exhibit 99.2 and is incorporated herein by reference.
- Subordinate Voting Shares ("SVS") Proxy for use at the Annual and Special Meeting of Shareholders, the text of which is attached hereto as Exhibit 99.3 and is incorporated herein by reference.
- Celestica's Annual Report for fiscal year 2000

EXHIBIT

- 99.1 - Notice of Annual and Special Meeting of Shareholders, dated March 9, 2001
- 99.2 - MVS Proxy
- 99.3 - SVS Proxy
- 99.4 - Annual Report

1

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.

CELESTICA INC.

Date: March 21, 2001

BY: /s/ E. DelBianco

Edgar Filing: CELESTICA INC - Form 6-K/A

Name: Elizabeth DelBianco
Title: Vice President & General Counsel

2

EXHIBIT INDEX

EXHIBIT -----	DESCRIPTION -----	SEQUENTIAL PAGE NO. -----
99.1	Notice of Annual and Special Meeting of Shareholders	5
99.2	MVS Proxy	52
99.3	SVS Proxy	56
99.4	Annual Report	61

3