

Edgar Filing: CELESTICA INC - Form 6-K

Celestica Inc.
Form 6-K
Month of March 2009

The following information filed with this Form 6-K shall not be deemed to be incorporated by reference into any of Celestica's registration statements on Forms S-8 (Nos. 333-9500, 333-9822, 333-9780, 333-71126, 333-66276, 333-63112, 333-88210, 333-113591) and on Form F-3 (No. 333-155390), or the prospectuses included therein, or any registration statement subsequently filed by Celestica with the Securities and Exchange Commission, except as provided for herein or as shall be expressly set forth by specific reference in such filing:

Notice of the Annual Meeting of Shareholders and Management Information Circular and Proxy Statement, the text of which is attached hereto as Exhibit 99.1;

Multiple Voting Shares Proxy and Subordinate Voting Shares Proxy for use at the Annual Meeting of Shareholders, the text of which is attached hereto as Exhibit 99.2;

Request card to beneficial holders not served by ADP for use at the Annual Meeting of Shareholders, the text of which is attached hereto as Exhibit 99.3;

Letter from Computershare with on line voting instructions, the text of which is attached hereto as Exhibit 99.4;

Chief Executive Officer's Letter to Shareholders, the text of which is attached hereto as Exhibit 99.5; and

Press Release, dated March 24, 2009, the text of which is attached hereto as Exhibit 99.6.

- 99.1 Notice of the Annual Meeting of Shareholders and Management Information Circular and Proxy Statement
 - 99.2 Multiple Voting Shares Proxy and Subordinate Voting Shares Proxy
 - 99.3 Request card to beneficial holders
 - 99.4 Letter from Computershare
 - 99.5 Letter to Shareholders
 - 99.6 Press Release, dated March 24, 2009
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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 24, 2009

By: /s/ ELIZABETH L. DELBIANCO

Name: Elizabeth L. DelBianco
Title: Chief Legal Officer

EXHIBIT INDEX

- 99.1 Notice of Annual and Special Meeting of Shareholders and Management Information Circular and Proxy Statement
 - 99.2 Multiple Voting Shares Proxy and Subordinate Voting Shares Proxy
 - 99.3 Request card to beneficial holders
 - 99.4 Letter from Computershare
 - 99.5 Letter to Shareholders
 - 99.6 Press Release, dated March 24, 2009
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