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CELESTICA INC
Form 6-K
April 01, 2002

FORM 6-K
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 2002

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 ☒

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 ☒

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

CELESTICA INC.
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MONTH OF MARCH 2002

The following information filed with this Form 6-K is not incorporated by
reference in Celestica's registration statements on Forms S-8 (Nos. 333-9500,
333-9822, 333-9780, 333-71126, 333-66726 and 333-63112) or on Forms F-3 (Nos.
333-12272, 333-50240 and 333-69278), or the prospectuses included therein, or

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any registration statement subsequently filed by Celestica with the Securities and Exchange Commission, unless otherwise stated:

- Notice of Annual and Special Meeting of Shareholders, dated March 19, 2002, and Management Information Circular and Proxy Statement, the text of which is attached hereto as Exhibit 99.1;
- Multiple Voting Shares Proxy for use at the Annual and Special Meeting of Shareholders, the text of which is attached hereto as Exhibit 99.2;
- Subordinate Voting Shares Proxy for use at the Annual and Special Meeting of Shareholders, the text of which is attached hereto as Exhibit 99.3;
- Celestica's Annual Report for fiscal year 2001, the text of which is attached hereto as Exhibit 99.4; PROVIDED, that the text under the following captions is incorporated by reference into such registration statements: "Management's Discussion and Analysis," "Auditors' Report," "Consolidated Financial Statements" and "Notes to the Consolidated Financial Statements"; and
- Consent of KPMG LLP, Chartered Accountants, the text of which is attached hereto as Exhibit 99.5 and is incorporated by reference into such registration statements.

Exhibits

- 99.1 - Notice of Annual and Special Meeting of Shareholders, dated March 19, 2002, and Management Information Circular and Proxy Statement
- 99.2 - Multiple Voting Shares Proxy
- 99.3 - Subordinate Voting Shares Proxy
- 99.4 - Annual Report for fiscal year 2001
- 99.5 - Consent of KPMG LLP

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 28, 2002

BY: /s/ Elizabeth DelBianco

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Name: Elizabeth DelBianco

Title: Vice President & General Counsel

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