

CANADIAN NATIONAL RAILWAY CO

Form 6-K

February 08, 2019

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FORM 6-K
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of February 2019

Commission File Number: 001-02413

Canadian National Railway Company

(Translation of registrant's name into English)

935 de la Gauchetiere Street West

Montreal, Quebec

Canada H3B 2M9

(Address of principal executive offices)

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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):

Yes

No

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):

Yes

No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant 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): N/A

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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.

Canadian National Railway Company

Date: February 8, 2019

By: (s) Cristina Circelli
Name: Cristina Circelli
Title: Vice-President, Deputy Corporate Secretary
and General Counsel

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CANADIAN NATIONAL RAILWAY COMPANY

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| Items | Description |
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| 1 | <u>Notice of Annual General Meeting of Shareholders</u> |
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Item 1

February 8, 2019

1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Canadian National Railway Company

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

| | |
|--|----------------|
| Meeting Type : | Annual Meeting |
| Record Date for Notice of Meeting : | March 08, 2019 |
| Record Date for Voting (if applicable) : | March 08, 2019 |
| Beneficial Ownership Determination Date : | March 08, 2019 |
| Meeting Date : | April 30, 2019 |
| Meeting Location (if available) : | Montreal, QC |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|---|----------------|
| NAA for Beneficial Holders | Yes |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders | Yes |
| Registered Holders Stratification Criteria: | Not Applicable |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 136375102 | CA1363751027 |

Sincerely,

Computershare

Agent for Canadian National Railway Company