



The Chemical Company

BASF India Limited, Mumbai - 400 051, India

**Hand Delivery**  
Ref: 10092014  
January 6, 2014

The Market Operations Department  
The Stock Exchange, Mumbai  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF INDIA LIMITED**  
**Security Code No.** : **500042**

Dear Sir,

**Re: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2013**

We wish to inform you that in terms of the amended Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, 16<sup>th</sup> January, 2014 at the Registered Office of the Company to consider and take on record, inter alia, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2013.

Please note that as required under Clause 41 of the Listing Agreement, the said unaudited financial results, if approved by the Board, will be published in the newspapers and copies of the newspaper advertisement will be sent to you in due course.

Thanking You

Yours faithfully  
For BASF India Limited

Pradeep Chandan  
Chief Executive – Legal, Compliance &  
Company Secretary

Manohar Kamath  
Manager - Secretarial

cc: ☒ The Assistant Manager Listing.  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051.

**BASF India Limited**  
1st Floor, VIBGYOR Towers,  
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Mumbai - 400 051, India

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