



The Chemical Company

BASF India Limited, Mumbai - 400 051, India

Hand Delivery

Ref: 10092014

April 18, 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 Audited Annual Accounts of the Company
for the Financial Year ended 31st March 2014**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 29th April, 2014 at the Registered Office of the Company at 10:30 a.m. to consider interalia, the following:

1. To consider and take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2014.
2. Recommendation of dividend on the equity shares of the Company, subject to the approval of the Members at the 70th Annual General Meeting of the Company.

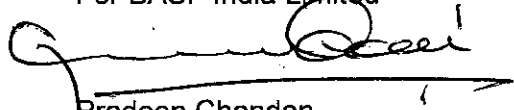
Please note that as required under Clause 41 of the Listing Agreement, the audited financial results, if approved by the Board, will be published in the Mumbai editions of 'The Economic Times' and 'Maharashtra Times' on Wednesday, 30th April, 2014 and the copies of the said newspaper advertisement will be sent to you in due course.

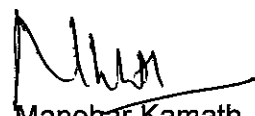
Kindly bring this to the notice of all concerned.

Thanking You

Yours faithfully

For BASF India Limited


Pradeep Chandan
Chief Executive – Legal, Compliance
& Company Secretary


Manohar Kamath
Senior Manager – Secretarial & Legal

cc: ✓ The Assistant Manager Listing.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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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