



We create chemistry

BASF India Limited, Mumbai - 400 072, India

Ref: 10092016  
April 25, 2016

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 31<sup>st</sup> March 2016.**

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 3<sup>rd</sup> May, 2016 at 12.00 noon at Lavender Room, "The Chambers", The Taj Mahal, Mumbai 400 001 to consider interalia, the following:

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2016.
2. Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the shareholders at the 72<sup>nd</sup> Annual General Meeting of the Company.

Please note that as required under Regulations 33(3)(d) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said audited financial results, if approved by the Board, will be sent to you immediately after the conclusion of the Board Meeting. The said financial results will also be published in the newspapers on Thursday, 5<sup>th</sup> May, 2016.

Kindly bring this to the notice of all concerned.

Thanking You

Yours faithfully  
For BASF India Limited

Pradeep Chandan  
Director – Legal, General Counsel  
& Company Secretary

Manohar Kamath  
Senior Manager – Secretarial & Legal

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.

**Registered Office**

**BASF India Limited**  
Plot No 37, Chandivali Farm Road,  
Chandivali, Andheri (East),  
Mumbai - 400 072, India.

Tel +91 22 2858 0200  
Fax +91 22 2858 0299

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www.india.basf.com