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Hand Delivery

Ref: 10092015

April 28, 2015

BASF India Limited, Mumbai - 400 098, India

~~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 2015.**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 7th May, 2015 at 11.00 a.m. in the Board Room on the 8th Floor, VIBGYOR Towers, Plot No. C-62, 'G'- Block, Bandra Kurla Complex, Mumbai 400098 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, 2015.
2. Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the Shareholders at the 71st 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 9th May, 2015 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
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, 5th floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

BASF India Limited
3rd Floor, VIBGYOR Towers,
Plot No. C - 62, 'G' Block,
Bandra Kurla Complex,
Mumbai - 400 098, India

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