



We create Chemistry

BASF India Limited, Mumbai - 400 098, India

Hand Delivery
Ref: 10092015
October 12, 2015

~~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,

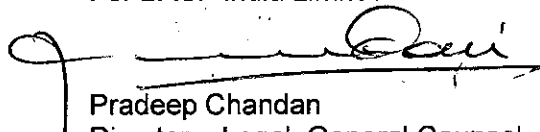
Re: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015

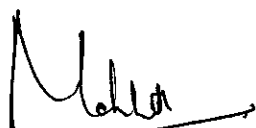
We wish to inform you that in terms of the amended Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Tuesday, 20th October, 2015 at 10.30 a.m. in Trident Hotel, 2nd Floor, Meeting Room No. 4, Bandra Kurla Complex, Mumbai- 400051 to consider and take on record, inter alia, the unaudited financial results of the Company for the quarter and half year ended 30th September, 2015.

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
Director – Legal, General Counsel
& Company Secretary


Manohar Kamath
Legal Counsel

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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