



We create Chemistry

**Hand Delivery**

Ref: 10092015

July 17, 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 Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015**

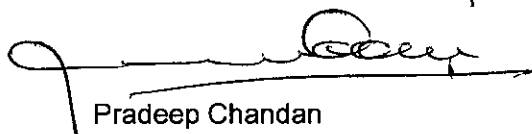
We wish to inform you that in terms of the amended Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> July, 2015 at 10.00 a.m. in Trident Hotel, 2<sup>nd</sup> Floor, Meeting Room No. 4, Bandra Kurla Complex, Mumbai- 400051 to consider and take on record, interalia, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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, 5<sup>th</sup> 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

CIN - L33112MH1943FLC003972

Tel +91 22 6661 8000  
Fax +91 22 6758 2754

www.india.basf.com