



The Chemical Company

BASF India Limited, Mumbai - 400 051, India

Hand Delivery
Ref: 10092014
October 21, 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 inter alia the Unaudited Financial Result for the quarter and half year ended 30th September, 2014

Further to our letter No.10092014 dated October 13, 2014 on the captioned subject, we enclose herewith the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2014 along with the signed Limited Review Report, which were approved and taken on record by the Board of Directors of the Company at their meeting held today. The said results will be published in the Mumbai editions of 'The Economic Times' and 'The Maharashtra Times' on Thursday, 23rd October, 2014 and copies of the said newspaper advertisements will be sent to you in due course.

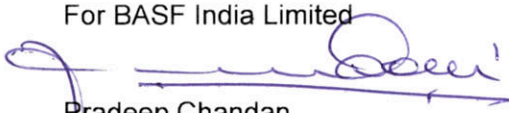
The Board of Directors at its meeting held today also approved the following changes in Directorships with effect from 1st January, 2015:

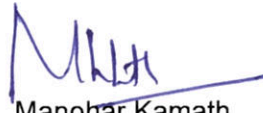
1. Appointment of Dr.Andrea Frenzel as Woman Director in place of Mr.Andrew Postlethwaite;
2. Appointment of Mr.Narendranath Baliga as Chief Financial Officer and Wholetime Director of the Company in place of Mr.S.Regunathan;
3. Appointment of Mr.Narendranath Baliga as Alternate Director to Dr.Andrea Frenzel.

You are requested to take note of the above.

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

BASF India Limited
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