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BASF India Limited, Mumbai - 400 072, India

Ref: 10092016
July 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/Madam,

Re: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 Thursday, 4th August, 2016 at 11.00 a.m. at Azure Room, "The Chambers", The Taj Mahal Palace, Mumbai-400 001, to consider and approve, interalia, the unaudited financial results of the Company for the quarter ended 30th June, 2016.

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

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.

Registered Office

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