



We create chemistry

BASF India Limited, Mumbai - 400 072, India

January 24, 2017

BSE Limited  
P.J. Towers  
Dalal Street,  
Mumbai 400 001.

**Name of the Company: BASF INDIA LIMITED**

**Scrip Code No.500042**

Dear Sir / Madam,

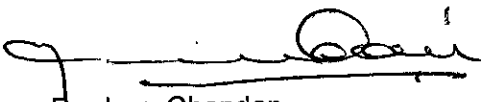
**Re: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December 2016**

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 Wednesday, 1<sup>st</sup> February, 2017 at 4.30 p.m. at The Taj Mahal Palace, Apollo Bunder, Colaba, Mumbai – 400 001, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months period ended 31<sup>st</sup> December 2016.

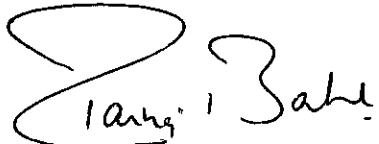
Please note that as required under Regulations 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said unaudited financial results, if approved by the Board, will be sent to you immediately after the conclusion of the Board Meeting. The said unaudited financial results will also be published in the newspapers on Friday, 3<sup>rd</sup> February, 2017.

Thanking You,

Yours faithfully,  
For BASF India Limited



Pradeep Chandan  
Director – Legal, General Counsel  
& Company Secretary



Pankaj Bahl  
Manager- Company Secretarial

cc: 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.

**Registered Office**

**BASF India Limited**  
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CIN - L33112MH1943FLC003972

[www.india.basf.com](http://www.india.basf.com)