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BASF India Limited, Mumbai - 400 072, India

April 25, 2017

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy 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 Annual Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2017.**

We wish to inform you that in terms of Regulation 29(1)(a) & (e) 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, 4<sup>th</sup> May, 2017 at 11.30 a.m. at Azure Room, "The Chambers", The Taj Mahal Palace, Apollo Bunder, Colaba, Mumbai- 400 001 to consider *inter alia*, the following:

1. To consider and approve the Annual Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017.
2. Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the shareholders at the 73<sup>rd</sup> Annual General Meeting of the Company.

Please note that as required under Regulations 33(3)(d) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said annual audited financial results, if approved by the Board, will be sent to you immediately after the conclusion of the Board Meeting. The said financial results will also be published in the newspapers on Saturday, 6<sup>th</sup> May, 2017.

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For BASF India Limited

Pradeep Chandan  
Director- Legal, General Counsel  
& Company Secretary

Pankaj Bahl  
Manager- Company Secretarial

cc: The Assistant Manager – Listing  
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**

**BASF India Limited**  
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