



We create chemistry

BASF India Limited, Mumbai - 400 051, India

May 4, 2018

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/Madam,

A. AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018

As per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the Audited Financial Results of the Company together with the Audit Report which were approved and taken on record by the Board of Directors of the Company at their meeting held today, i.e. 4th May, 2018. The meeting commenced at 2.30 p.m. and concluded at 5.30 p.m. The results will be published in the newspapers on 6th May, 2018.

We also hereby confirm that the Auditor's Report is with unmodified opinion in respect of the Audited Financial Results of the Company for the year ended 31st March, 2018.

B. DIVIDEND

The Directors have recommended a dividend of Rs. 3/- per equity share of Rs.10/-each (i.e 30%) for the financial year ended 31st March, 2018, subject to the approval of the shareholders at the forthcoming 74th Annual General Meeting of the Company. The dividend, if approved, by the Shareholders will absorb Rs. 129.9 million and will be payable on or after 13th August, 2018. The dividend distribution tax would amount to Rs. 26.7 million and the same will be borne by the Company.

C. 74TH ANNUAL GENERAL MEETING

We wish to inform you that the 74th Annual General Meeting of the Company will be held on Friday, 10th August, 2018 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y.B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400021.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahi
Manager- Company Secretarial

Encl:a.a.

cc: The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

Registered Office
BASF India Limited
The Capital
'A' Wing, 1204 - C, 12th Floor
Plot No. C-70, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051, India

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CIN - L33112MH1943FLC003972

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