

BRASKEM SA
Form 6-K
March 27, 2015

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16
OR 15D-16 OF THE SECURITIES EXCHANGE ACT OF 1934**

For the month of March, 2015
(Commission File No. 1-14862)

BRASKEM S.A.
(Exact Name as Specified in its Charter)

N/A
(Translation of registrant's name into English)

Rua Eteno, 1561, Polo Petroquimico de Camacari
Camacari, Bahia - CEP 42810-000 Brazil
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to
the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____.

BRASKEM S.A.

C.N.P.J Nº 42.150.391/0001-70 - NIRE 29300006939

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON MARCH 26, 2015

On March 26, 2015, at 3 p.m., at the Company's offices located at Rua Lemos de Monteiro, 120, 15º andar, São Paulo/SP, CEP 05501-050, the Annual Meeting of the Board of Directors of **BRASKEM S.A.** was held, with the presence of the undersigned Board Members, pursuant to the signatures affixed at the end of these minutes. Due to the resignation presented by alternate Board Member Mr. Gustavo Tardin Barbosa, received by the Company on February 27, 2015, the other members appointed Mrs. Andrea Damiani Maia de Andrade to assume the vacant position, pursuant to article 23 of the Company's Bylaws, and registered their appreciation for the dedication and contribution of the resigning member during his term of office. The Chief Executive Officer, Carlos Fadigas de Souza Filho, Officer Gustavo Valverde and Mr. Guilherme Furtado were also present. The Chairman of the Board of Directors, Mr. Marcelo Bahia Odebrecht, presided over the meeting, and Mrs. Alessandra Araripe acted as secretary. **AGENDA: I) Subjects for deliberation:** 1) After the due analysis of the **Proposal for Deliberation ("PD")**, a copy of which and related documentation have been previously forwarded to the Board Members for cognizance and will remain filed at the Company's headquarters, pursuant to its Internal Regulations, the following proposal was **approved** by unanimous vote, under the terms and conditions included in the respective PD: **PD.CA-BAK-04/2015 - Review of the investment amount in the petrochemical project in Mexico and granting of additional guarantee.** 2) **Subjects for Acknowledgement:** Information was given regarding the Meeting of the Finance and Investment Committee held on March 23, 2015, which reviewed and recommended the approval of the Proposal for Deliberation identified above. 3) **Subjects of Interest of the Company:** Nothing to record. 4) **Adjournment** - As there were no further subject to be discussed, these minutes were drawn up, which, after read, discussed and found to be in order, are signed by all the Board Members present at the meeting, by the Chairman and by the Secretary. São Paulo, March 26, 2015. Signatures: Marcelo Bahia Odebrecht – Chairman; Alessandra Araripe – Secretary; Antonio Aparecida de Oliveira; Alfredo Lisboa Ribeiro Tellechea; Andrea Damiani Maia de Andrade; Álvaro Fernandes da Cunha Filho; Daniel Bezerra Villar; Arão Dias Tisser; Marcela Aparecida Drehmer Andrade; Newton Sergio de Souza; Patrick Horbach Fairon; Roberto Zurli Machado.

The above matches the original recorded on its own.

Alessandra Araripe

Secretary

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