

BRASKEM SA  
Form 6-K  
September 15, 2016

---

**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 September, 2016**  
**(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 SEPTEMBER 14, 2016**

On September 14, 2016, at 12:00p.m., at the Company's office located at Rua Lemos de Monteiro, n° 120, 15º andar, São Paulo/SP, CEP 05501-050, an Ordinary Meeting of the Board of Directors of **BRASKEM S.A.** was held with the presence of the undersigned Board Members, as per the signatures placed at the end of these minutes. Chief Executive Officer Fernando Musa, officers Gustavo Valverde, Pedro Freitas, Marcelo Cerqueira, Luciano Guidolin, as well as Messrs. Guilherme Furtado, Alexandre Naghirniac and Mark Nikolich were present. The Chairman of the Board of Directors, Mr. Newton Sergio de Souza, presided over the meeting, and Mrs. Marcella Menezes Fagundes acted as secretary. **AGENDA: I) Subject for deliberation:** After due analysis of the **Proposals for Deliberation ("PDs")**, related copies and documentation of which were previously sent to the Board Members for cognizance and will remain duly filed at the Company's headquarters, as provided for in its Internal Rules, the following deliberations were unanimously **approved** by the attendees, under the terms and conditions set out in the respective PDs: **1) PD.CA/BAK-10/2016 – Provision of Industrial Waste Incineration Services between Braskem and Cetrel Lumina; 2) PD.CA/BAK-11/2016 – Redefinition of duties within the scope of the Internal Investigation Process ("View Project")**, with definition of the Compliance Committee's authority and delegation to the Executive Board of powers to maintain discussions with the DoJ – Department of Justice and the SEC - Securities and Exchange Commission, keeping this Board of Directors up to date. **II) Subjects for Acknowledgment:** presentations/reports were given by the respective individuals responsible for the following matters: **a)** strategic direction to the LE 2017-2019 Action Program; **b)** update on the appraisal of the new PP plant in the USA ("Delta Project"); **c)** update on the activities of Braskem's Compliance Committee; **d)** meeting of the Finance and Investment Committee held on September 13, 2016; **e)** meeting of the Personnel and Organization Committee

Edgar Filing: BRASKEM SA - Form 6-K

Escritórios: Salvador/BA - Avenida Antônio Carlos Magalhães, 3.244, 21º andar, Caminho das Árvores, CEP: 41.820-000 – Tel. (71)3504-7932

São Paulo/SP – Rua Lemos de Monteiro, 120, 22º andar, São Paulo/SP, CEP 05501-050 – Tel. (11) 3576-9000 – Fax (11) 3023-0892

---

**BRASKEM S.A.**

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

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**

**HELD ON SEPTEMBER 14, 2016**

held on this date; and **f)** update on the View Project. **III) Adjournment:** As there were no further subjects 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, September 14, 2016. Signed: Newton Sergio de Souza – Chairman; Marcella Menezes Fagundes – Secretary; Alfredo Lisboa Ribeiro Tellechea; Álvaro Fernandes da Cunha Filho; Antonio Britto Filho; Daniel Bezerra Villar; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Fernando Reis Vianna Filho; João Carlos Trigo de Loureiro; João Cox Neto and Luiz de Mendonça.

The above matches the original recorded in the proper book.

Marcella Menezes Fagundes

Secretary

---

