

BRASKEM SA
Form 6-K
November 29, 2017

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 November, 2017
(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 NOVEMBER 28, 2017

On November 28, 2017, at 3:00 p.m., at the Company's office located at Rua Lemos de Monteiro, n° 120, 15° andar, São Paulo/SP, CEP 05501-050, an Extraordinary 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 and Pedro Freitas, as well as Company's Member Mr. Guilherme Furtado, were also 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) Subjects for deliberation:** After due analysis of the **Proposal for Deliberation ("PD")**, the related copy and documentation of which were previously sent to the Board Members for cognizance, as provided for in its Internal Rules, and which will remain duly filed at the Company's headquarters, the following deliberation was unanimously **approved** by the attendees, under the terms and conditions set out in the respective PD: **PD.CA/BAK-18/2017 – Distribution of Interim Dividends by Braskem S.A.**, in order to, under article 204 of Law 6,404/1976, coupled with Paragraph 4 of article 44 of the Company's Bylaws, distribute interim dividends related to 2017, in the amount of one billion Reais (BRL 1,000,000,000.00), regarding part of the net profit ascertained between January 1 and September 30, 2017, as early payment of the compulsory dividends of 2017, in the gross amount of one Real, twenty-five centavos and change (BRL 1.25671792825172) per Class "A" preferred or common share, sixty centavos and change (BRL 0,60625562099759) per Class "B" preferred share. The dividends are declared on this date and shall be paid on December 12, 2017, according to the Company's statutory rules and the applicable law. Moreover, the dividends shall be paid based on the shareholding structure of December 1, 2017, and ex dividends shall be negotiated as of December 4, 2017. **II) Subjects for Acknowledgment:** Nothing to record. **III) Subjects of the Company's Interest:** Nothing to record. **IV) 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 acting Chairman and by the Secretary of the Meeting.

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON NOVEMBER 28, 2017

São Paulo, November 28, 2017.

Newton Sergio de Souza

Chairman

Marcella Menezes Fagundes

Secretary

Carla Gouveia Barretto

Edson Chil Nobre

Ernani Filgueiras de Carvalho

Gesner José de Oliveira Filho

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statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
