

BRASKEM SA
Form 6-K
August 12, 2013

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 August, 2013
(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 MEETING OF THE BOARD OF DIRECTORS

HELD ON AUGUST 9, 2013

On August 9, 2013, at 09:00 a.m., at the Company's offices located at Avenida das Nações Unidas, 8501, 24° andar, São Paulo/SP, CEP 05425-070, a Meeting of the Board of Directors of **BRASKEM S.A.** was held, with the presence of the undersigned Board Members, pursuant to the signatures found at the end of these minutes. Board Member Felipe Montoro Jens, who was represented by his respective alternate, Mauro Motta Figueira, was absent. Chief Executive Officer Carlos Fadigas de Souza Filho and Guilherme A.C. Furtado Filho, responsible for the Corporate Governance area, were also present. The Chairman of the Board of Directors, Marcelo Bahia Odebrecht, presided the meeting and Marcella Menezes Ferreira de Souza Fagundes acted as secretary. **AGENDA: I) Subjects for Deliberation:** After due analysis of the **Deliberation Proposals ("PDs")**, the copy and related documentation of which were previously sent for cognizance by the Board Members, as set out in its Internal Rules and shall remain duly filed at the Company's headquarters, the following deliberations, were unanimously **approved** by those in attendance and pursuant to the terms and conditions of the respective PDs: **1) PD.CA/BAK 06/2013 – Execution of the Sublease Agreement between Braskem, Construtora Norberto Odebrecht S.A. and Abiatar SPE Empreendimentos Imobiliários S.A.; and 2) PD.CA/BAK 07/2013 –Agreement for the purchase and sale of raw material between Braskem and Innova S.A.II) Subjects for Acknowledgement:** Nothing to Register. **III) Subjects of Interest to the Company:** Nothing to register. **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 attending Board Members, by the Chairman and by the Secretary of the Meeting. São Paulo, August 9, 2013. Sgd.: Marcelo Bahia Odebrecht - Chairman; Marcella Menezes Fagundes – Secretary; José Carlos Cosenza; Alfredo Lisboa Ribeiro Tellechea; Almir Guilherme Barbassa; Álvaro Fernandes da Cunha Filho; José Alcides Santoro Martins; Luiz de Mendonça; Mauro Motta Figueira; Newton Sergio de Souza; Patrick Horbach Fairon and Roberto Zurli Machado.

The above matches the original recorded in the proper book.

