

BRASKEM SA
Form 6-K
February 07, 2012

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 February, 2012
(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.

CNPJ No. 42.150.391/0001-70 – NIRE 29300006939

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON FEBRUARY 6, 2012

On February 6, 2012, at 12:00 p.m., at the Company's offices located at Avenida das Nações Unidas, 8501, 24º 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, according to the signatures placed at the end of these minutes. Board Members Eduardo Rath Fingerl and Maria das Graças Silva Foster did not attend the meeting and justified their absences, and the latter was replaced by her respective alternate, Mr. Arão Dias Tisser. The Chief Executive Officer, Carlos Fadigas de Souza Filho, Officers Mauricio Roberto de Carvalho Ferro, Marcela Drehmer, Decio Oddone da Costa, Edmundo Aires, Messrs. Luiz de Mendonça, Marco Antonio Villas Boas, Mrs. Marcella Menezes Fagundes and Mrs. Maria Alice Cavalcanti, Chairman of the Company's Fiscal Board, were also present at the meeting. The Chairman of the Board of Directors, Mr. Marcelo Bahia Odebrecht, presided the meeting and Mrs. Marcella Menezes Fagundes acted as secretary. **AGENDA: I) Subjects for Deliberation:** After due analysis of the **Proposal for Deliberation ("PD")**, a copy of which and related documentation were previously forwarded to the Board Members for cognizance, as provided for in its Internal Regulations, and shall remain duly filed at the Company's headquarters, the following deliberation was **approved** by unanimous vote, under the terms and conditions of the respective PD: **PD.CA/BAK – 02/2012 – Merger of subsidiary Ideom Tecnologia Ltda. into Braskem ("Merger")** – authorizing the calling of an Extraordinary General Meeting to be held on the date and time to be timely defined and communicated through publication of the respective Call Notice pursuant to law, to resolve on: (i) the Merger proposal, (ii) alteration to the composition of the Company's Board of Directors, and (iii) the proposal for review and restatement of the Company Bylaws, pursuant to the proposal by the executive board to, among other objectives, adapt them to the Level 1 Minimum Statutory Clauses of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros due to the amendment of the Level 1 Listing Regulation; **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 Board Members present at the meeting, by the Chairman and by the Secretary. São Paulo, February 6, 2012. [Sgd.: Marcelo Bahia Odebrecht – Chairman; Marcella Menezes Fagundes – Secretary; Paulo Roberto Costa – Vice Chairman; Alfredo Lisboa Tellechea; Almir Guilherme Barbassa; Álvaro Fernandes da Cunha Filho; Arão Dias Tisser; Francisco Pais; José Carlos Grubisich; Luciano Nitrini Guidolin; Newton Sergio de Souza].

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The above matches the original recorded in the proper book.

Marcella Menezes Fagundes

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