

BRASKEM SA
Form 6-K
June 13, 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 June, 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 JUNE 12, 2013

On June 12, 2013, 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, pursuant to the signatures found at the end of these minutes. Board Members Luiz de Mendonça, Álvaro Fernandes da Cunha Filho and Roberto Zurli Machado were absent for justified reasons, with the first member represented by his alternate, Paulo Oliveira Lacerda de Melo. Chief Executive Officer Carlos Fadigas de Souza Filho, Officers Luciano Guidolin, Rui Chammas, Marcela Drehmer and Mauricio Ferro, Messrs. Marcelo Cerqueira, in charge of the Vinyl Unit and Guilherme A.C. Furtado Filho, in charge of 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: Nothing to register. II) Subjects for Acknowledgement:** Presentations and/or reports were made, as applicable, by the respective individuals responsible for: a) Basic Petrochemicals: presentation on Co-products; b) Synergy initiatives at the Basic Inputs Unit; c) Use of plastic materials in Civil Construction; and d) Update on the COMPERJ Project. **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, June 12, 2013. Sgd.: Marcelo Bahia Odebrecht - Chairman; Marcella Menezes Fagundes – Secretary; José Carlos Cosenza; Alfredo Lisboa Ribeiro Tellechea; Almir Guilherme Barbassa; Felipe Montoro Jens; José Alcides Santoro Martins; Paulo Oliveira Lacerda de Melo; Newton Sergio de Souza and Patrick Horbach Fairon.

The above matches the original recorded in the proper book.

Marcella Menezes Fagundes

Secretary

Sede-Fábrica: Camaçari/BA - Rua Eteno, 1561, Polo Petroquímico de Camaçari - CEP 42810-000 - Tel.(71) 3413-1000

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 – Av. das Nações Unidas, 8501, 23, 24, e parte do 25 andares, Alto de Pinheiros, CEP. 05425-070 – Tel. (11) 3576-9999 – Fax (11) 3576-9197

