

BRASKEM SA
Form 6-K
November 09, 2018

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, 2018
(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

SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON NOVEMBER 8, 2018

On November 8, 2018, at 8:00 a.m., at the Sheraton Hotel, located at Rua Olavo Barreto Viana, nº 18, Porto Alegre, state of Rio Grande do Sul, 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. Board Member Fabio Venturelli, as well as his respective alternate, were absent due to justified reasons.

AGENDA: I) Subjects for resolution: After due analysis of the relevant documentation, as applicable, which was previously forwarded to the Board Members and shall remain duly filed at the Company's headquarters, the following resolutions were unanimously taken by the attendees: **1) Evaluation process of the Board of Directors, Support Committees and Secretary of the Board of Directors:** after analyzing the commercial and technical proposals, including values and criteria, the hiring of a specialized company and the criteria for such evaluation were **approved**, and the detailing of the process was granted to the People and Organization Committee; and **2) 2019 Agenda** – the agendas for the ordinary meetings of the Board of Directors and for presentation of the Monthly Monitoring Reports on the 2019 Corporate Leader Action Program (“Company’s Business Plan”) were **approved**;

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 of the Meeting. São Paulo, November 8, 2018. Marcelo Lyrio – Chairman; Marcella Menezes Fagundes - Secretary; Carla Gouveia Barretto; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Gesner José de Oliveira Filho; João Cox Neto; Luiz de Mendonça; Pedro Oliva Marcilio de Sousa; Ricardo Baldin; and Rodrigo J. P. Seabra Monteiro Salles.

I hereby certify that the abovementioned resolutions were extracted from the minutes filed in the proper book.

Marcella Menezes Fagundes

Secretary

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