

BRASKEM SA
Form 6-K
January 14, 2011

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 January, 2011
(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 JANUARY 13, 2011

On January 13, 2011, at 10:00 a.m., at the Company's office located at Avenida das Nações Unidas, No. 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. Mr. Marco Antonio Villas-Bôas, representative of the Corporate Governance area, and Mrs. Lilian Porto Bruno were present at the meeting. The Chairman of the Board of Directors, Mr. Marcelo Odebrecht, presided the meeting and Mrs. Lilian Porto Bruno acted as secretary. **AGENDA: I) Subjects for deliberation: 1) Resignation of members of the Board of Directors** to acknowledge the resignation tendered by members of this Board, pursuant to resignation letters received and filed at the Company's headquarters, due to which the call of an Extraordinary General Meeting was authorized to resolve on the change in the composition of the Company Board of Directors, which meeting is to be held at a date and time to be timely defined and informed upon publication of the respective Call Notice, pursuant to law. **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 of the Meeting. São Paulo, January 13, 2011. [Sgd.: Marcelo Bahia Odebrecht Chairman; Lilian Porto Bruno Secretary; Paulo Roberto Costa Vice-Chairman; Alfredo Lisboa Tellechea; Almir Guilherme Barbassa; Álvaro Fernandes da Cunha Filho; Eduardo Rath Fingerl; Francisco Pais; José de Freitas Mascarenhas; Maria das Graças Silva Foster; Newton Sergio de Souza; Paulo Henyan Yue Cesena]

This is a true copy of the original minutes drawn up in proper book.

Lílian Porto Bruno

Secretary

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

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