

BRASKEM SA  
Form 6-K  
March 30, 2018

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**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 March, 2018**  
**(Commission File No. 1-14862 )**

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**BRASKEM S.A.**  
*(Exact Name as Specified in its Charter)*

**N/A**  
*(Translation of registrant's name into English)*

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**Rua Eteno, 1561, Polo Petroquimico de Camacari**  
**Camacari, Bahia - CEP 42810-000 Brazil**  
*(Address of principal executive offices)*

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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- \_\_\_\_\_.

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**CALL NOTICE**

**BRASKEM S.A.**

**C.N.P.J. No. 42.150.391/0001-70**

**State Registration (NIRE) 29300006939**

*A Publicly-Held Company*

**ORDINARY AND EXTRAORDINARY GENERAL MEETING**

**OF APRIL 30, 2018**

The Shareholders of **BRASKEM S.A.** ("Shareholders" and "Company", respectively) are hereby called to attend the Ordinary and Extraordinary General Meeting that will be held on April 30, 2018, at 11:00 a.m., at the Company's principal place of business located at Rua Eteno, nº 1.561, Polo Petroquímico, in the City of Camaçari, State of Bahia ("Meeting"), in order to resolve on the following Agenda:

**I. In the Ordinary General Meeting:**

**1)** Examine, discuss and vote on the Management Report and respective Administrators' Accounts and Financial Statements of the Company, containing Explanatory Notes for the fiscal year ended on December 31, 2017, accompanied by the Independent Auditors' Report and the Fiscal Board's Report;

**2)** Resolve on the approval of the Capital Budget;

**3)** Examine, discuss and vote on the Management's Proposal for the allocation of the net profit of the financial year ended on December 31, 2017;

**4)** Resolve on the election of the members of the Company's Board of Directors, as well as its Chairman and Vice-Chairman, under article 19 of its Bylaws;

**5)** Resolve on the election of members of the Company's Fiscal Board; and

**6)** Resolve on (i): the annual and global compensation of the administrators and members of the Fiscal Board related to the fiscal year to be ended on December 31, 2018; and (ii) re-ratify the approved compensation amount for the fiscal year ended on December 31, 2017.

## **II. In the Extraordinary General Meeting:**

**7)** Resolve on the amendment to article 4 of the Company's Bylaws as a result of the conversion of shares exercised by minority shareholders of Class "B" preferred shares;

**8)** Resolve on the inclusion of paragraphs 1, 2 and 3 in article 18 of the Company's Bylaws, to provide for a minimum percentage of 20% of independent members of the Board of Directors; and

**9)** Resolve on the amendment to the Bylaws to include a Compliance chapter, providing for the creation of a Bylaws Compliance Committee and the formalization of a compliance department within the Company.

Camaçari/BA, March 30, 2018.

Newton de Souza

Chairman of the Board of Directors

**General Information:**

**1.** The Management Proposal ("Proposal") contemplating all of the documentation related to the matters included in the Agenda and the remote voting bulletin ("Bulletin"), as well as other relevant information to exercise voting rights in the Meeting, were made available to the Company's shareholders on the date hereof, pursuant to Securities and Exchange Commission (CVM) Normative Ruling No. 481, of December 17, 2009, as amended ("CVM NR 481"), and may be accessed through CVM's website ([www.cvm.gov.br](http://www.cvm.gov.br)) or the Company's website ([www.braskem-ri.com.br](http://www.braskem-ri.com.br)).

**2.** The notice to the Shareholders referred to in the main section of article 133 of Law No. 6,404, of December 15, 1976, as amended ("Corporation Law"), shall be published in the Official Gazette of the State of Bahia and in the newspaper "Correio da Bahia", pursuant to article 124 of the Corporation Law. The other documents referred to in article 133 of the Corporation Law are available to Shareholders at the Company's office at Rua Lemos Monteiro, 120, 24<sup>o</sup> andar, Butantã, in the City and State of São Paulo – CEP 05501-050, at the attention of Rosana Cristina Avolio), at the Company's website ([www.braskem-ri.com.br](http://www.braskem-ri.com.br)) and at the Brazilian Securities and Exchange Commission ("CVM") website ([www.cvm.gov.br](http://www.cvm.gov.br)), and shall be published pursuant to article 133, paragraph 3, of the Corporation Law. The documents referred to in articles 9, 10 and 12 of CVM Normative Ruling 481, as well as in article 25, paragraph 1, item IV of CVM Normative Ruling 480, of December 7, 2009, as amended, were duly submitted to CVM through the *Empresas.Net* System.

**3.** For the purposes provided for in article 141 of the Corporation Law and the CVM Normative Ruling No. 165, of December 11, 1991, as amended, as well as in article 4 of CVM Normative

Ruling No. 481, the minimum voting capital percentage to request that multiple vote system is adopted at the ordinary general meeting is five percent (5%).

**4. Shareholder participation** may be done in person or through an attorney-in-fact duly established or through Bulletin, and the detailed guidelines regarding the documentation required for remote voting are set forth in the Bulletin. We describe below additional information on the participation in the Meeting:

(a) In person or by Printed Power of Attorney: with the purpose of expediting the works of the Meeting, the Company's Management requests that the Shareholders file with the Company, at the offices located at Rua Lemos Monteiro, 120, 22<sup>o</sup> andar, CEP 05501-050, São Paulo, SP, at least 72 hours prior to the date scheduled for the Meeting, the following documents: (i) evidence issued by the financial institution depository of the book-entry shares held thereby, proving ownership of the shares at least 8 (eight) days prior to the Meeting; (ii) power of attorney, duly compliant with the law, in case of representation of the Shareholder, with grantor's signature certified by a notary public, notarization, consularization or apostille annotation (as the case may be) and sworn translation, together with the articles of incorporation, bylaws or articles of association, minutes of the Board of Directors' election (if any) and minutes of the Executive Board election if the Shareholder is a legal entity; and/or (iii) with respect to Shareholders participating in the fungible custody of registered shares, a statement with the respective equity interest, issued by the competent body. Shareholders or their legal representatives shall attend the Meeting in possession of the proper identification documents. However, it is worth stressing that, under paragraph 2 of article 5 of CVM NR 481, the shareholder that attends the Meeting with the required documents may participate and vote, even if he/she has not delivered them in advance, as requested by the Company. The Company shall not accept powers of attorney granted by shareholders through electronic means.



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statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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