Edgar Filing: BRASKEM SA - Form 6-K

BRASKEM SA Form 6-K September 22, 2004

> 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 September, 2004

Commission File Number: 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 [X] 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 [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12q3-2(b): 82-___

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BRASKEM S.A.

Date: September 21, 2004

By: /s/ Mauricio Roberto de Carvalho Ferro

Name: Mauricio Roberto de Carvalho Ferro

Title: Vice President and General Counsel

Edgar Filing: BRASKEM SA - Form 6-K

EXHIBIT INDEX

Exhibits	Description of Exhibits
22.1	Resolution of the Extraordinary General Shareholders' Meeting, held on September 17, 2004