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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 28, 2004

By: /s/ Paul Elie Altit

Name: Paul Elie Altit

Title: Chief Financial Officer

EXHIBIT INDEX

Exhibits	Description of Exhibits
99.1	Resolution of the Board of Directors, dated September 27, 2004