

Edgar Filing: INDIA FUND INC - Form 8-K

INDIA FUND INC  
Form 8-K  
September 19, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) September 19, 2005

The India Fund, Inc.

-----  
(Exact name of registrant as specified in its charter)

Maryland

811-08266

13-3749070

-----  
(State or other jurisdiction of  
incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

200 Park Avenue New York, NY

10166

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code 212-667-4939

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Check the appropriate box below if the Form 8-K filing is intended to  
simultaneously satisfy the filing obligation of the registrant under any of the  
following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act  
(17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act  
(17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the  
Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the  
Exchange Act (17 CFR 240.13e-4(c))

The India Fund, Inc.  
CURRENT REPORT ON FORM 8-K

Item 7.01 Regulation FD Disclosure.

On September 19, 2005, The India Fund, Inc. (the "Fund") announced that the  
independent directors have determined not to renew the Fund's investment  
advisory agreement with Advantage Advisers, Inc., the current investment adviser

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to the Fund, or the country advisory agreement with Imperial Investment Advisors Private Limited, country adviser to the Fund, beyond their December 4, 2005 expiration dates. The independent directors intend to enter into investment advisory and administration arrangements for the Fund with The Blackstone Group. The independent directors anticipate that Punita Kumar-Sinha, the Fund's portfolio manager for the last eight years, will continue as portfolio manager under new arrangements with The Blackstone Group.

Exhibit 99.1 is a copy of the press release. The press release is being furnished pursuant to Item 7.01 of this Current Report on Form 8-K, and the information contained in Exhibit 99.1 shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities under Section 18. Furthermore, the information contained in Exhibit 99.1 shall not be deemed to be incorporated by reference into the filings of the Fund under the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit Number  
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99.1 The India Fund, Inc. press release, dated September 19, 2005.

SIGNATURE

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 hereunto duly authorized.

The India Fund, Inc.  
(Registrant)

Date: September 19, 2005  
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/s/ Bryan McKigney  
-----  
(Signature)

Name: Bryan McKigney  
Title: Chairman, President and Director

EXHIBIT INDEX

Exhibit Number  
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99.1 Press release of the Fund, dated September 19, 2005.

