

INDIA FUND INC
Form 8-K
April 03, 2015

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): March 26, 2015

The India Fund, Inc.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation or organization)

811-08266
(Commission
File Number)

13-3749070
(I.R.S. Employer
Identification No.)

1735 Market Street, 32nd Floor

Philadelphia, PA
(Address of principal executive offices)

(866)-839-5205

19103
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report.)

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:

- .. 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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 2, 2015, The India Fund, Inc. (the Fund) issued a press release, the text of which is attached hereto as Exhibit 99.1, announcing that Lawrence K. Becker has decided to resign from the Fund and not stand for re-election as a Director at the forthcoming Annual Meeting of Stockholders of the Fund and will also resign as a Director from The Asia Tigers Fund, Inc. The resignations are expected to be effective no later than June 18, 2015.

The information disclosed under this Item 5.02, including 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 and shall not be deemed to be incorporated by reference into any filing of the Fund under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such filing.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits.*

Exhibit

| No. | Exhibit Description |
|------------|---|
| 99.1 | Press release of the Fund, dated April 2, 2015. |

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 hereunto duly authorized.

The India Fund, Inc.

Date: April 3, 2015

By: /s/ **Alan Goodson**
Alan Goodson

Principal Executive Officer

Exhibit Index

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|------------------------|---|
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