

INDIA FUND INC
Form DEFA14A
November 02, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12

The India Fund, Inc.

(Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies: _____

(2) Aggregate number of securities to which transaction applies: _____

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11
(set forth the amount on which the filing fee is calculated and state how it is
determined): _____

(4) Proposed maximum aggregate value of transaction: _____

(5) Total fee paid: _____

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

IMPORTANT NEW INFORMATION ABOUT
THE SPECIAL MEETING OF SHAREHOLDERS OF THE INDIA FUND, INC.

November 2, 2011

Dear Shareholders of The India Fund, Inc. (the Fund):

We are writing to seek your assistance in approving a new management agreement (the New Advisory Agreement) with Aberdeen Asset Management Asia Limited (Aberdeen Asia) at the Fund's Special Meeting of Shareholders scheduled for November 16, 2011. The meeting will be held at the offices of Simpson Thacher & Bartlett LLP, 425 Lexington Ave, 30th Floor, New York, New York at 10:00 a.m., New York time.

As disclosed in the Fund's Proxy Statement, your Fund and its investment objective will not change as a result of the New Advisory Agreement and you will still own the same shares in the same Fund. The New Advisory Agreement has terms that are similar to the terms of the current advisory agreement. Certain differences, which generally operate to the benefit of Fund shareholders, will exist in the New Advisory Agreement between Aberdeen Asia and the Fund. The proposal is necessitated by the decision of Blackstone Group L.P., the corporate parent of the Fund's current investment manager, Blackstone Asia Advisors L.L.C., to exit the business of managing publicly listed closed-end investment companies focused on Asian equity markets.

To avoid the expense of further solicitation, the Fund's Board of Directors urges you to vote now, no matter how large or small your holdings may be. We ask you to sign, date and return the enclosed proxy card TODAY or vote using the toll-free number on the enclosed white proxy card or through the Internet according to the directions on the enclosed proxy card.

The Board of Directors of the Fund, including the non-interested Directors, recommends that you vote FOR the New Advisory Agreement.

Vote now to ensure your vote reaches us by November 16! We thank you for your continued trust and support. If you need any assistance, or have any questions regarding the Fund's proposal or how to vote your shares, please refer to the Fund's Proxy Statement or call our proxy solicitor, Georgeson Inc., at 1 (877) 255-0134.

Sincerely,

Prakash A. Melwani
President and Director

PLEASE SIGN, DATE AND RETURN YOUR PROXY CARD.
YOUR VOTE IS IMPORTANT. PLEASE ACT TODAY. IF YOU HAVE QUESTIONS OR NEED
ASSISTANCE IN VOTING YOUR SHARES, PLEASE CALL:
GEORGESON INC. AT (877) 255-0134