
THE INDIA PHARMA FUND LIMITED

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of The India Pharma Fund Limited (the "Company") will be held on 29 September 2017 at 14:00 hrs (Mauritius time) at the registered office of the Company, C/o Cim Fund Services Ltd, 33 Edith Cavell Street, Port Louis, Mauritius, to consider and if thought fit, pass the following resolutions as Ordinary resolutions:

Resolution 1

THAT the Audited Financial Statements together with the audit report of the Company for the year ended 31 March 2017 be and are hereby adopted.

Resolution 2

THAT the decision of the Board not to declare any dividend for the year ended 31 March 2017 be and is hereby ratified.

Resolution 3

THAT Ernst & Young be re-appointed as the auditors of the Company until the next annual meeting and that the directors be authorised to fix their remuneration.

Resolution 4

THAT the following directors to be re-confirmed in office until the next annual meeting:

- Mrs. Sonia Lutchmiah
- Mr. Praveen Jagwani
- Mr. Gyaneshwarnath Gowrea
- Mr. Imtaiyazur Rahman
- Mr. George Thomas Yoxall

Dated this 22nd Day of August 2017

For and on behalf of Cim Fund Services Ltd as Secretary



.....
Authorised signatory

Note:

1. A member entitled to attend and vote may also appoint a proxy. The proxy need not also be a member of the Company.
2. Copy of the audited financial statements can be viewed on the following website:
http://www.utimf.com/UTI-MF-Microsites/uti-international/fund_reports.aspx