TRANS-INDIA ACQUISITION CORP Form 8-K August 07, 2008

# 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):

August 7, 2008

## **Trans-India Acquisition Corporation**

(Exact name of Registrant as specified in its charter)

**Delaware** (State or other jurisdiction

001-33127 (Commission File Number) 20-5063512 (I.R.S. Employer

of incorporation)

Identification No.)

300 South Wacker Drive, Suite 1000

Chicago, IL 60606

(312) 922-1980

(Address of principal executive offices and zip code)

Registrant s telephone number, including area code: (312) 922-1980

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 8.01 Other Events.

On August 7, 2008, Trans-India Acquisition Corporation ( Trans-India ) issued a press release announcing that it has entered into an exclusive non-biding letter of intent to complete a business combination with a company having business operations primarily in India. Pursuant to Trans-India s Amended and Restated Certificate of Incorporation, the execution of the letter of intent affords Trans-India a six-month extension for completion of a business combination, until February 14, 2009.

The consummation of the business combination is subject to, among other things, negotiation and execution of a definitive agreement and required stockholder approval. There can be no assurances that a business combination will be consummated.

Attached hereto as Exhibit 99.1 is the press release that is incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits.
  - 99.1 Press release dated August 7, 2008.

#### **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.

Dated: August 7, 2008

TRANS-INDIA ACQUISITION CORPORATION

By: /s/ CLIFF HAIGLER Name: Cliff Haigler

Title: Chief Financial Officer

#### EXHIBIT INDEX

Exhibit

Number Description

99.1 Press release dated August 7, 2008.