



Dated: 14<sup>th</sup> May, 2016

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Security Code : 531255

Sub : Board Meeting for taking on record the Audited Financial Results for the year end as on 31<sup>st</sup> March, 2016.

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016 the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Monday, 30<sup>th</sup> May, 2016.

Further the trading window of our company shall remain close from 15<sup>th</sup> May, 2016 till 2<sup>nd</sup> June, 2016 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **Paragon Finance Limited**

**Company Secretary**