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Dated: 29<sup>th</sup> July, 2016

To,  
**The Secretary,**  
**The Bombay Stock Exchange,**

Dear Sir/Madam,

Ref : Security Code : 531255

Sub : Board Meeting for taking on record the Audited Financial Results for the year end as on 30<sup>th</sup> June, 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 Friday, 13<sup>th</sup> August, 2016.

Further the trading window of our company shall remain close from 01<sup>st</sup> Aug, 2016 till 16<sup>th</sup> August, 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**

**Executive Director**