



Paragon Finance Limited

CIN - L65921WB1986PLC040980

402, SIKKIM HOUSE, 4/1, Middleton Street, Kolkata - 700 071

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Website : www.paragonfinanceltd.com

Dated: 10th May, 2017

To,
The Secretary,
The Bombay Stock Exchange.

Dear Sir/Madam,

Ref : Security Code : 531755

Sub : Board Meeting for taking on record the Audited Financial Results for the year end as on 31st March, 2017.

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Audited Financial Results for the year ended 31st March, 2017 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Tuesday, 30th May, 2017.

Further the trading window of our company shall remain close from 21st May, 2017 till 2nd June, 2017 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

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