



Paragon Finance Limited

CIN - L65921WB1986PLC040980

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

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Dated: 25th January, 2017

To,
The Secretary,
The Bombay Stock Exchange,

Dear Sir/Madam,

Ref : Security Code : 531255

Sub : Board Meeting for taking on record the Unaudited Financial Results for the quarter end as on 31st December, 2016.

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016 the Unaudited Financial Results for the quarter ended 31st December, 2016 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Tuesday, 14th February, 2017.

Further the trading window of our company shall remain close from 4th February, 2017 till 16th February, 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