



Paragon Finance Limited

CIN - L65921WB1986PLC040980

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

Phone : 033 3058 8100 / 3053 8100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

Dated : 31st August, 2017

To,
The Secretary,
The Bombay Stock Exchange,

Dear Sir,

Sub : Date of Annual General Meeting, Book Closure and E- voting.
Ref : Scrip Code - 531255

Please note that the Thirty First Annual general Meeting of the Company shall be held at its Registered Office at 4/1, Middleton Street, Sikkim House, 4th Floor, Kolkata – 700 071 on Tuesday, the 26th day of September, 2017 at 10.00 A.M.

As per Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company shall be closed from 20th September, 2017 to 26th September, 2017 (both days inclusive).

Further as per Reg. 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting period will commence on 23rd Day of September, 2017 (09.00am) and ends on 25th day of September, 2017 (05.00pm) and cut-off date will be 19th September, 2017 for the members who can cast their votes.

This is for your information and records.

Thanking You.

Yours faithfully,

For Paragon Finance Limited

Company Secretary
(Parul Rajgaria)