



# Paragon Finance Limited

CIN - L65921WB1986PLC040980

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Dated: 10<sup>th</sup> May, 2017

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 31<sup>st</sup> 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 31<sup>st</sup> March, 2017 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Tuesday, 30<sup>th</sup> May, 2017.

Further the trading window of our company shall remain close from 21<sup>st</sup> May, 2017 till 2<sup>nd</sup> 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