



Paragon Finance Limited

CIN - L65921WB1986PLC040980

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

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Website : www.paragonfinanceltd.com

Dated: 17th May, 2019

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Dear Sir/Madam,

Ref: Security Code: 531255

Sub: Board Meeting for taking on record the Audited Financial Results for the Quarter and Year ended 31st March, 2019

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 quarter and year ended 31st March, 2019 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Wednesday, 29th May, 2019.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR PARAGON FINANCE LIMITED

✓
SWATI SHARMA
Company Secretary