



Paragon Finance Limited

CIN - L65921WB1986PLC040980

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

Phone : 033 4061 2288, 9831116100

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Website : www.paragonfinanceltd.com

Dated: 2nd September, 2019

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

Dear Sir/Madam,

Ref: Security Code: 531255

Sub: Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended 30th June, 2019

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Unaudited Financial Results for the quarter ended 30th June, 2019 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Friday, 13th September, 2019.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR PARAGON FINANCE LIMITED

SWATI SHARMA
Company Secretary