



Paragon Finance Limited

CIN - L65921WB1986PLC040980

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

Phone : 033 4061 2288, 9331116100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

Dated: 26th June, 2020

**To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai – 400001**

Dear Sir/ Madam,

Ref: **Security Code: 531255**

Sub: **Board Meeting for taking on record the Audited Financial Statement for the year ended 31st March, 2020**

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 31st March 2020 will be taken on record by the Board of Directors at its Registered office at Kolkata on Tuesday, 30th June, 2020.

This is for your information and records.

Thanking You

Yours Faithfully

For PARAGON FINANCE LIMITED

Sd/ -

SWATI SHARMA

Company Secretary