

PARAGON FINANCE LIMITED

CIN -L65921WB1986PLC040980

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4/1, Middleton Street, Kolkata – 700 071

Phone No.: +913330588100/30538100

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Website: www.paragonfinanceltd.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held on 14th August, 2015 to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2015. The Trading Window shall remain close from 1st August, 2015 till 16th August, 2015 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place : Kolkata
Date : 20.07.2015

For Paragon Finance Ltd
Parul Rajgaria
Company Secretary