

PARAGON FINANCE LIMITED

CIN -L65921WB1986PLC040980

Regd Off : "Sikkim House", 4th Floor,
4/1, Middleton Street, Kolkata – 700 071

Phone No.: +913330588100/30538100

Email ID: paragoncal@gmail.com

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 Friday, 13th November, 2015 to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th September, 2015. The Trading Window shall remain close from 1st November, 2015 till 15th November, 2015 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place : Kolkata

For Paragon Finance Ltd

Date : 17.10.2015 Parul Rajgaria

Company Secretary