



Paragon Finance Limited

CIN - L65921WB1986PLC040980

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

Phone : 033 3058 8100 / 3053 8100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

Dated: 19th January, 2018

To,
The Secretary,
The Bombay Stock Exchange.

Dear Sir/Madam,

Ref : **Security Code : 531255**

Sub: **Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended 31st December, 2017.**

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 31st December, 2017 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Wednesday, 31st January, 2018.

Further the trading window of our company shall remain close from 19th January, 2018 till 2nd February, 2018 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Paragon Finance Limited**

Company Secretary