



## Paragon Finance Limited

CIN - L65921WB1986PLC040980

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

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E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

Dated: 24<sup>th</sup> January, 2022

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 Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021 and other affairs

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 31<sup>st</sup> December, 2021 and other affairs will be taken on record by the Board of Directors at its Registered Office at Kolkata on Monday, 31<sup>st</sup> January, 2022.

The other affairs that are proposed to be transacted in the meeting is mentioned below:

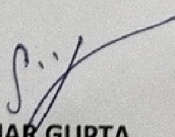
1. To Appoint Mr. Alope Kumar Gupta as Chief Financial Officer (CFO).
2. To Appoint Mr. Sanjay Kumar Gupta as Company Secretary (CS).
3. To take note of Resignation of Mr. Sanjay Kumar Gupta, the Chief Financial Officer (CFO).

This is for your information and records.

Thanking You.

Yours faithfully,

**FOR PARAGON FINANCE LIMITED**

  
**SANJAY KUMAR GUPTA**  
Compliance Officer