

WHITE HALL COMMERCIAL COMPANY LTD.

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669 Email : whitehall@yahoo.com Tel : 022-26191266 Fax : 022-26191269

18th May, 2017

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512431

Dear Sir,

Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the subject captioned above, and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on 29th May, 2017 to consider and approve the Audited Financial Results and other matters of the Company for the quarter and year ended 31st March, 2017.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR & COMPLIANCE OFFICER
DIN: 00217271



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Tel No.: 022-26191266, Fax :- 022-26191269

Website : www.whitehall.co.in

Email ID: whitehall@yahoo.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

The said intimation is also available on the website of the Company at www.whitehall.co.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

For Whitehall Commercial Company Limited

Sd/-

Rohit Prabhudas Shah

Whole-Time Director

Place : Mumbai

Date : 18/05/2017