

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No.502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road,
Matunga (C.R.), MUMBAI - 400 019.

CIN No. L51900MH1985PLC035669, Email : whitehall@yahoo.com Tel.: 022-22020876, Fax : 022-22020359

5th August, 2019.

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 13th August, 2019 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

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

Thanking you,

Regards,
For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN: 00217271



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Email ID: whitehall@yahoo.com Website: www.whitehall.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Tuesday, 13th August, 2019, to, inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

The Notice is also available on the website of 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



Place : Mumbai.

Date : 5th August, 2019.

Rohit Prabhudas Shah
Wholetime Director
DIN : 00217271