

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 Website : www.whitehall.co.in
To, September 7th, 2020.

Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor, Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 512431

Sub : Intimation of the Annual General Meeting, Book Closure Date and E-voting dates

Dear Sir/Madam,

This is to inform that 34th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 3.00 p.m at the Registered office of the Company located at Flat No.502, 5th Floor, Sterling Heritage, Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai – 400 019 to transact the businesses as mentioned in the Notice convening the AGM.

Registers of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 20th September, 2020 as the cut-off date for the purpose of determining the members eligible to cast their vote through remote e-voting or voting through ballot at the venue of AGM.

Company is providing remote e-voting facility to its members through electronic voting system of Central Depository System Limited (CDSL) at www.evotingindia.com.

The remote e-voting facility will be available during the following period:-

Commencement of e-voting: - Sunday, 27th September, 2020 from 09.00 AM (IST)

Closure of e-voting: - Tuesday, 29th September, 2020 at 5.00 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LIMITED


SHRUTI S, KULKARNI
COMPANY SECRETARY
ACS No. 24740

