

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

September 8th, 2020

Ref: Scrip Code - 512431

Sub: Submission of Newspaper Advertisement relating to the AGM of the Company

Dear Sir,


Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of advertisement(s) published in the newspapers viz., Active Times and Mumbai Lakshadeep, covering the intimation of dispatch of notice of Annual General Meeting and e-voting process.

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

Thanking you,

Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**


SHRUTI S, KULKARNI
COMPANY SECRETARY
ACS No. 24740



NEWS BOX

Clamour for Rajinikanth to join politics grows, posters with 'now or never' surface in Vellore

Vellore The clamour around Tamil superstar Rajinikanth to take the political plunge has been growing within the Rajini Makkal Mandram, a forum founded by the actor to facilitate his political entry.

To force the actor to take the formal plunge into the politics, the Rajini Makkal Mandram workers in Vellore have put up posters that read, 'Opportunity is now or never'. In March, Rajinikanth had given a clarion call for a rebellion against the political arena. He had then said that "closer to the assembly elections, there will come a Tsunami". But then came the novel

New Delhi India is witnessing a second wave of the Covid-19 pandemic. Dr Randeep Guleria, the director of the All India Institute of Medical Sciences (AIIMS), ended speculation over the existence of a second wave of the Covid-19 pandemic in an interview to India Today. "Yes, we are seeing a resurgence of cases. We can say that we are seeing some sort of a second wave in certain parts of the country," Dr Guleria told India Today TV's Consulting Editor Rajdeep Sardesai. This statement assumes significance in the wake of a fresh sharp jump in confirmed cases of Covid-19 from states such as Maharashtra, Delhi, Andhra Pradesh, Telangana, Kerala and Odisha, among others. The second wave is a reality at least in some parts of India. Delhi's coronavirus situation is more pronounced with the city reporting the highest single-day spike in the number of Covid-19 cases in almost two months. The fresh spike in cases across worst-affected states has pushed the country's daily Covid-19 caseload to over 90,000 placing India on the second position in the world in terms of total recorded coronavirus infections. Dr Randeep Guleria said the trend of rising cases indicates that the Covid-19 curve may not flatten very soon. He expects cases to rise further over the next few months and continue into early next year. India is a facing a dual challenge. Along with the Covid-19 pandemic, the country is also battling a financial pandemic. India's GDP has crashed at the worst rate in several decades. Unemployment is high, which



reflected in the continued worrying consumption level. Inflation has shot up. Private investment is negligible. The government does not have enough money to spend. And, it is not willing to risk increasing the fiscal deficit further. Following the "strictest" coronavirus lockdown from March-end to early May, India has been unlocking itself as a policy response to Covid-19. The unlock policy banks on the principle that "we need to learn to live with Covid-19". Now, with Unlock-4, almost the whole of India is open. The only restricted areas are containment zones.

Under Unlock-4, the only public places shut are cinema halls, swimming pools, entertainment parks and theatres (excluding open air theatres). The new unlock phases coincides with a certain lockdown fatigue being seen among the population - people appear tired of compulsorily wearing a mask, and following social distancing and personal hygiene norms. Such an unlock position offers fertile ground for further spread of

infection during a pandemic situation. Incidentally, the second wave has come at a time when unlock phases have expanded the scope of increased public activity. Just like the first wave, a question is being asked again: Is India's healthcare system ready to deal with the Covid-19 situation? For record, India has a weak healthcare system despite medical tourism being one of the selling points over the past few years. The healthcare facilities in India are largely concentrated in big urban centres, and in private hands. The problem now is the Covid-19 pandemic is spreading to rural areas of Maharashtra, Uttar Pradesh, Bihar, West Bengal, Telangana, Andhra Pradesh, Odisha and Kerala. Based on numbers, India does not produce enough doctors. During the pre-Covid-19 era, India faced a shortage of 5 lakh doctors. The World Health Organisation (WHO) prescribes a doctor-to-patient ratio of 1:1,000. But India has a doctor-patient ratio of 1:1,596.

This means for every 1000 people seeking medical treatment there is less than one doctor (0.62). The situation is worse in rural areas. If only government hospital doctors are included, India has one allopathic government doctor for every 10,926 people, according to the National Health Profile 2019 of the Central Bureau of Health Intelligence (CBHI). It is estimated that about 70 per cent of all patients in India approach private doctors, clinics or private hospitals for treatment. However, private sector healthcare has not been of much help

in dealing with the Covid-19 challenge, certainly not in the rural areas. The government invoked the National Disaster Management Act of 2005 to deal with the medical situation arising out of the Covid-19 pandemic in the country. The Act empowers it to take over management of private institutions - something that several state governments did in the early phases of the spread of Covid-19. Many such private premises were later released as unlock phases progressed. Now, there is pressure on the available healthcare infrastructure in the country to tackle the second wave of Covid-19 pandemic. In its mid-pandemic report, the Fitch Solutions Country Risk and Industry Research - a unit of the Fitch Group - warned that sudden increase in funding may not be enough to strengthen India's healthcare system. It said, "The continued lack of medical funding and healthcare infrastructure inform our view for the potential pandemic to be worse in India if it is not adequately contained." The current state of Covid-19 pandemic in India affirms what was suspected. The strict coronavirus lockdown - which was apparently based on a now-proven erroneous theory that a complete lockdown will stop spread of the virus - was a success in itself. Economic activities came to a halt and people followed the restrictions more religiously than it was anticipated. But the lockdown only delayed the oncoming of the bigger Covid-19 crisis. Now that India is grappling with the second Covid-19 wave experts suggest that the government should focus on three basic aspects of pandemic protocol.

Water tanker carrying 10,000 liquor bottles seized in Andhra Pradesh's Guntur

Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor from Hyderabad to Amaravati.



Guntur The enforcement authorities in Andhra Pradesh's Guntur have seized at least 10,000 bottles of illegal liquor from a water tanker. The water tanker carrying illegal liquor was seized at Munagodu Mandal in Amaravati region of Andhra Pradesh. Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor to other areas from Andhra Pradesh. The liquor was illegally being transported from Hyderabad to Amaravati. The seizure of 10,000 liquor bottles is one of the largest to date. The Andhra Pradesh government has been taking all the precautionary steps to stop the illegal trade. Even

after the government slashed the prices of cheap liquor, it has not brought any visible impact on the rampant liquor smuggling. Since liquor outlets reopened and a sharp 75 per cent increase in the prices, smugglers have been using trucks, carts, tractors, boats, water tankers, gas cylinders to smuggle liquor in the state from Tamil Nadu, Karnataka, Odisha, and Telangana. Between May and August, the Andhra Pradesh Special Enforcement Bureau (SEB) officials have arrested more than 50,000 people who

were involved in trading illegal liquor in the state. According to enforcement officials, the number of cases booked per month on an average up to May 15 was 3,416, while it surged to 10,977 cases for the period from May 16 to July 31. The number of persons arrested also increased from 3,109 to 14,478 for the same period. The monthly average quantity of liquor smuggled into Andhra Pradesh from other states has gone up to 56,716 BLS for the period from May 16 to July 31, 2020. The seizure of vehicles, involved in the smuggling of liquor, also has gone up by 636%. Meanwhile, an increase in cases of liquor smuggling and deaths due to the consumption of hard sanitisers forced the Andhra Pradesh government to reduce the prices of liquor in the state. The Andhra Pradesh government on Thursday reduced prices of liquor by Rs 10 to Rs 280 in two categories apart from beer, to bring parity in rates with neighbouring states like Telangana and Karnataka.

PUBLIC NOTICE

NOTICE hereby given that, **MR. LAXMAN GAJANAN HEGDE** and **MR. GAJANAN LAXMAN HEGDE** are bonafide members of the **PARAMESHWAR SHANTINAGAR CO-OP. HSG. SCO. LTD.**, having its registered address at BLDG NO. B-8, SECTOR NO.2, MIRA ROAD (EAST) DIST. THANE 401107 holding FLAT NO. 204 Owned jointly. The second joint owner respectively and **MR. GAJANAN LAXMAN HEGDE** was expired on 23.12.2018 left behind three legal heirs viz. 1st Joint Owner Mr. Laxman Gajanan Hegde (son), Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) - (Daughter) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) - (Daughter).

The two daughters viz. Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) of deceased members have executed Release Deed on 16.01.2019 their inherited rights in favour of brother Mr. Laxman Gajanan Hegde, the said Release Deed duly registered with Sub - Registrar 10, Thane vide No. TN10-486-2019 dated 16.01.2019 under receipt No. 526 and accordingly Mr. Laxman Gajanan Hegde has applied for single membership of the society against the flat no. 204 and there is no other legal heirs other than as mentioned hereinabove.

That as per Bye Laws of the society, hereby invites claims or objections from the heir or heirs or other claimants / objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the date of publication of this notice. If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. Objector shall give their written objection and contact Secretary / Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period and thereafter no claim is entertained.

Place : Mira Road (East)
Dated : 08/09/2020

Sd/-
MR. H.K. SOMESHWAR
Advocate, High Court, Bombay
C-43/304 Sector -2, Shantinagar
Dist. Thane - 401107
9819409260.

NIDHI MERCANTILES LTD.

CIN: L51909MH1985PLC138577
Regd. Off: B306-309, Dynasty Business Park, Opp. Sargam Cinema, Andheri (E), Mumbai - 400059.
Tel. No. 022-61115222, Fax No. 022-28278855.
Email: nidhi@nidhi.co.in, nidhi@nidhi.co.in

NOTICE OF THE BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 09:00 p.m. at the Registered office of the Company at B306-309, Dynasty Business Park, Opp. Sargam Cinema, A. K. Road, Andheri (E), Mumbai - 400059. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

By order of the Board,
For Nidhi Mercantiles Limited
Sd/-
Vishakhia Pandya
Company Secretary
ACS - 30828

Nouveau Global Ventures Limited
401/A, Pearl Arcade, Daul Bagh Lane,
Off. J. P. Road, Opp. P.K. Jewellers,
Andheri (W), Mumbai-400058
CIN: L14070MH1985PLC049645
Tel: 26778155/26790471
Fax: 26781187
Email: nouveauglobal@gmail.com
Website: www.nouveau.vib.com

NOTICE
Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of M/s. Nouveau Global Ventures Limited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the Company at 401/A, Pearl Arcade, Daul Bagh Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058. To consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020 and any other matter with permission of the chair.

The said Notice is also available on the website of the Company at www.nouveau.vib.com and also on the website of the Stock Exchange at www.bseindia.com.

For Nouveau Global Ventures Limited
Sd/-
Krishan Khadania
Managing Director
Date: 07/09/2020
Place: Mumbai
DIN: 00219096

APOLLO INVEST (INDIA) LTD.
CIN: L51909MH1985PLC036991
REGD OFFICE: Unit No. 603, Myra Blue Moon, 3rd Floor, Veera Industrial Estate, New Link Road, Opp. Lavani Industrial Estate, Andheri (West), Mumbai - 400063

NOTICE
NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2020 along with other routine business.

The information contained in this notice is also available on the Company's website www.apolloinvest.com, as also on the website of the Stock Exchange i.e. www.bseindia.com.
For Apollo Invest (India) Limited,
Sd/-
Mihir Inani
Managing Director
Date: September 8, 2020
DIN: 02710749

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
(Earlier known as Creative Peripherals and Distribution Private Limited)
CIN: L52392MH2004PLC148754
Regd. Office: 3rd and 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 081.
Tel: +91 22 5061 270010 e-mail: cs@creativeindia.com
Website: www.creativeindia.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING OF CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Notice is hereby given that the 16th Annual General Meeting (AGM) of Creative Peripherals and Distribution Limited, ("Company") will be held on 28th September, 2020 at 11:00 A. M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 16th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 07th September, 2020, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 16th AGM and the Annual Report 2019-20 are also available on the website of the Company at www.creativeindia.com, on the website of the Registrar and Share Transfer Agent ("RTA"), lawoo@bigshareonline.com and on the websites of NSE Limited at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 26th September, 2020 to 29th September, 2020 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 16th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 16th AGM through VCOAVM or watch the live web-cast at <https://www.evotingindia.com> by using their remote e-voting credentials.
- The instructions for participating through VCOAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 16th AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 22nd September, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22nd September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Remote e-voting shall commence at 09:00 AM IST on 26th September, 2020, Saturday and end at 05:00 PM IST on 28th September, 2020. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September, 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VCOAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bigshare Services Private Limited (RTA) at +91-22-626382008. Email id: lawoo@bigshareonline.com.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dahi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatia, Mid Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Creative Peripherals and Distribution Limited
Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828
Place : Mumbai Date : 07th September, 2020

Public Notice

Notice is hereby given to the public at large on behalf of my client Mr. Milind Laxman Patkar with respect to flat premises having flat no. A/11, 1st floor of Asalfa, Taluka kurla District Mumbai (Sub urban district) and the said flat was standing in the name of his father Late Mr. LAXMAN JANU PATKAR who died on 5.5.1997 leaving behind him Mrs. JAYASHREE LAXMAN PATKAR, MRS. SUREKHA DNYANDEO WAIKAR, MRS. NEELAM VIKAS PATKAR AND MR. MILIND LAXMAN PATKAR regarding the ownership of the abovementioned flat. i.e. to release the ownership rights of the said flat in the name of Mr. MILIND LAXMAN PATKAR, That the Share Certificate of said flat is already transferred on dtd. 6. 6. 2019 in the name of Mr. MILIND LAXMAN PATKAR by the way of notarised Affidavit is duly notarised on dtd 9.5.2019 and also Mr. Milind LAXMAN PATKAR is notarised on dtd 9.5.2019 and also Mr. MILIND LAXMAN PATKAR is desirous of taking loan on said flat from Cholamandalam Finance. If anybody has objection or claim by the way of sale, exchange, gift, charge, mortgage, lien, maintenance, inheritance, tenancy, lease, possession, hypothecation etc. or beneficial interest under any trust any Gift Deed, will or any type of claim with respect to above said property then kindly contact with documents at the address below within 7 days from the date of Publication of this notice failing which no claims will be entertained thereafter this public notice is given for public information purpose

Yours Truly,
Sd/-
Adv. Sandeep J. Patil
Add. Adv. Umesh Patil & Asso.
Khot Chaw, Opp. Kurla Court,
Kurla West, Mumbai 400 070.

NIDHI MERCANTILES LIMITED
CIN: L51909MH1985PLC138577
Regd. Off: B306-309, Dynasty Business Park, Opp. Sargam Cinema, Andheri (E), Mumbai - 400059.
Tel. No: 022-61115222, Fax No: 022-28278855. Email Id: nidhi@nidhi.co.in, nidhi@nidhi.co.in
Website: www.nidhi.co.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 3:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05th September, 2020.
- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34th AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 3:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.
- Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.co.in and website of The Calcutta Stock Exchange Limited at www.cseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL.
- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 AM (IST) and ends on Tuesday, 29th September, 2020 at 05:00 PM (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ("Cut-Off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VCOAVM are provided in the notes to the notice of the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdsindia.com, or M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Nidhi Mercantiles Limited
Sd/-
Vishakhia Pandya
Company Secretary
Date: September 06, 2020
Place: Mumbai

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mallam Road, Malunga (C.R.) Mumbai - 400 019.
CIN: L51900MH1985PLC035665 Tel: 022-22020876; Fax: 022-22020359
Website: www.whitehall.co.in E-mail: whitehall@yahoo.com

NOTICE OF THE 34th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Whitehall Commercial Company Limited (the company) will be held on Wednesday, 30th September, 2020 at 3.00 p.m. at Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mallam Road, Malunga (C.R.), Mumbai - 400 019.. To transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the annual Report, accompanied by the audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015, electronic copies of the Notice convening the AGM and the annual Report for the year ended 31st March, 2020 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar. Share Transfer agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehall@yahoo.com, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the annual Report for the year ended 31st March, 2020 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays/Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the (agency), the Company has engaged services of Central Depository System Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of remote e-voting i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Monday, September 07, 2020
2.	Commencement of remote e-voting	Sunday, September 27, 2020 at 09.00 am
3.	End of remote e-voting	Tuesday, September 29, 2020 at 05.00 pm
4.	Cut-off date of remote e-voting	Sunday, 20 th September, 2020
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rohit P. Shah Flat No.502, 5 th Floor, Sterling Heritage Plot No. 388, Sankara Mallam Road, Malunga (C.R.) Mumbai - 400 019.

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday, September 29, 2020.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Sunday, 20th September, 2020, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Sunday, 20th September, 2020, can follow the process for generating the User-ID and password as mentioned in the Notice of the 34th AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED
Sd/-
ROHIT P. SHAH
DIN : 00217271
WHOLE TIME DIRECTOR
Place : Mumbai
Date : 07/09/2020

