WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.
CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

5th September, 2022

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

Scrip Code: 512431

Dear Sir / Madam,

Sub.: Proceeding of the Meeting of the Board of Directors of Whitehall Commercial Company Limited held on Monday 5th September, 2022

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, 5th September, 2022 at 4.30 P.M., and concluded on 5.30 P.M., at the Registered office of the Company, have amongst the others matters considered and approved the following business interalia:

1. Approved the notice of Annual General Meeting Scheduled to be held on 30th September 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For **WHITE HALL COMMERCIAL CO. LTD.**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

Mrs. Shruti Kulkarni
Company Secretary
A24740