

# 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

September 06<sup>th</sup>, 2023

To,  
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 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, September 29<sup>th</sup>, 2023 at 3.00 p.m at the Registered office of the Company located at O-402,4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019 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 Saturday, September 23<sup>rd</sup>, 2023 to Friday, September 29<sup>th</sup>, 2023 (both days inclusive) for the purpose 37<sup>th</sup> Annual General Meeting of the Company.

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 Friday, September 22<sup>nd</sup>, 2023 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](http://www.evotingindia.com).

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

Commencement of e-voting: - Tuesday, September 26<sup>th</sup>, 2023 from 09.00 AM (IST)

Closure of e-voting: -Thursday, September 28<sup>th</sup>, 2023 at 05.00 PM (IST).

This is for your information and records.

Thanking you,  
Yours faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED



CS SHRUTI S. KULKARNI  
COMPANY SECRETARY  
ACS NO.24740