

# 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

11<sup>th</sup> March, 2024

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

**Scrip Code: 512431**

Dear Sir / Madam,

**Sub.: Outcome of the Meeting of the Board of Directors held on 11<sup>th</sup> March,2024**

With reference to the captioned subject and pursuant to Regulation 30 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, 11<sup>th</sup> March, 2024 at the Registered office of the Company, interalia considered and approved the following business:

1. Appointment of Secretarial Auditor Mr. Pratik M. Shah, Company Secretary for financial year 2023-2024 for the purpose of conducting secretarial audit of the Company.

The meeting commenced at 04:30 p.m. and concluded at 5:00 p.m.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **WHITE HALL COMMERCIAL COMPANY LIMITED**



**CS SHRUTI S. KULKARNI**  
**Company Secretary**  
A24740