

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, Fax : 022-22020359

28th February, 2018

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

Scrip Code: 512431

Dear Sir,

Sub.: Intimation of the forthcoming Board Meeting in accordance with Appointment of Company Secretary and Compliance officer.

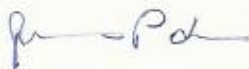
With reference to the subject mentioned above, we would like to inform to your good office that the Meeting of the Board of Directors of the Company will be held on Wednesday, 7th March, 2018, to consider and approve the Appointment of Company Secretary and Compliance officer pursuant to the provisions of Section 203 of the Companies Act, 2013 ("the Act") read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Act.

This is for your information and records.

Thanking you,

Yours faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN: 00217271

