

# 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

04<sup>th</sup> December, 2017

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 512431

Dear Sir,

**Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :**

With reference to the subject captioned above, and pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company shall be held on Tuesday, 12<sup>th</sup> December, 2017 to:

- (a) to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017; and
- (b) to take on record the Limited Review Report for the aforesaid period.

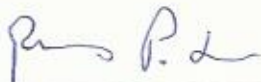
It may be noted that the said matter could not be considered in the previous Board Meeting of the Company held on 13<sup>th</sup> November, 2017 since the figures had not been recasted as per Indian Accounting Standard ("Ind-AS") pursuant to the requirement of the Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 issued by the Securities and Exchange Board of India.

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

Thanking you,

Yours Faithfully

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH  
WHOLETIME DIRECTOR & COMPLIANCE OFFICER  
DIN: 00217271



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Sankara Mattam Road, Matunga (C.R.), Mumbai City MH 400019**

**Tel No.: 022-22020876, Fax :- 022-22020359**

**Email ID: [whitehall@yahoo.com](mailto:whitehall@yahoo.com)**

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> December, 2017 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

The said intimation is also available on the website of the Company at [www.whitehall.co.in](http://www.whitehall.co.in) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

**For Whitehall Commercial Company Limited**



**Rohit Prabhudas Shah  
Whole-Time Director**

**Place : Mumbai**

**Date : 04<sup>th</sup> December, 2017**

