

# 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

22<sup>nd</sup> January, 2018

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:**

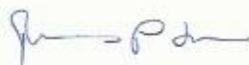
With reference to the subject captioned above, and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2018 to consider and approve the Un-audited Financial Results and other matters of the Company for the quarter ended 31<sup>st</sup> December, 2017.

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

Thanking you,

Regards,

For WHITEHALL COMMERCIAL COMPANY LIMITED



**ROHIT PRABHUDAS SHAH**  
WHOLETIME DIRECTOR  
DIN: 00217271



**WHITEHALL COMMERCIAL COMPANY LIMITED**

CIN: L51900MH1985PLC035669

Regd. Office: Flat No.502, 5th Floor, Sterling Heritage, Plot No.388,  
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 Monday, 12<sup>th</sup> February, 2018 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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*

Place : Mumbai

Date : 22<sup>nd</sup> January, 2018

**Rohit Prabhudas Shah**  
Whole-Time Director