

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

01st February, 2019.

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 :

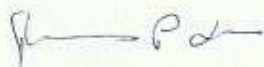
With reference to the subject captioned above, and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018.

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
DIN: 00217271



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NOTICE

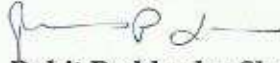
Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The said intimation is also available on the website of the Company at www.whitehall.co.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

For Whitehall Commercial Company Limited



Place : Mumbai
Date : 01st February, 2019


Rohit Prabhudas Shah
Whole-Time Director
DIN : 00217271