

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

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

5th September, 2019

Security Code: 512431

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of White hall Commercial Company Limited held on Thursday, 5th September, 2019

With reference to the captioned subject, we wish to intimate that the Board of Directors of the Company at their meeting held on Thursday, 5th September, 2019 commenced at 12:10 p.m and concluded at 1:15 p.m., *interalia* considered and approved the following business:

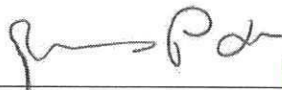
1. Approved the appointment of Ms. Shruti Kulkarni as Chief Financial Officer (CFO).
2. Approved the appointment of Mr. Suresh Argade as Non Executive - Independent Director of the Company .
3. Approve the notice of Annual General Meeting scheduled to be held on 30th September, 2019

Brief profile of Ms. Shruti Kulkarni and Mr. Suresh Argade as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFDICMD/412015 dated 9th September, 2015 is enclosed herewith as 'Annexure - A'

You are requested to kindly take the note of the same.

Thanking You,

Yours Faithfully,
For Whitehall Commercial Company Limited


Rohit P. Shah
Whole Time Director
DIN: 00217271



Encl: As above

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

'Annexure - A'

Brief Profile

Ms. Shruti Kulkarni - Chief Financial Officer

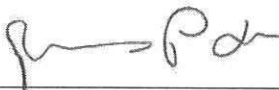
Ms. Shruti Kulkarni is Commerce Graduate. She is a qualified Company Secretary .She is also completed Master's degree in Commerce. She has 3 years of experience.

Mr. Suresh Argade - Non Executive - Independent Director

Mr. Suresh Argade is Commerce Graduate and having 29 year of industrial experience his areas of specialization being Accounting, Taxation etc.

Further, Suresh Argade is not related to any Director of the Company

For Whitehall Commercial Company Limited


Rohit P. Shah
Whole Time Director
DIN: 00217271

