

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 Website www.whitehall.co.in

7th September, 2020.

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 512431

Dear Sir / Madam,

Sub.: Proceeding of the Meeting of the Board of Directors of Whitehall Commercial Company Limited held on Monday 7th September, 2020

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, 7th September, 2020 at 6.00 P.M., and concluded on 7.15 P.M., at the Registered office of the Company, interalia, to considered and approved the following business:

1. Approved the Notice of Annual General Meeting Scheduled to be held on 30th September 2020
2. Approved the reappointment of Mr. Rohit P. Shah as Whole-time Director of the Company subject to approval of shareholders of the Company.
3. Approved the Appointment of Messer's MAPS & Company, Chartered Accountant as Statutory Auditor of the Company subject to the approval of shareholders of the Company.
4. Approved the Appointment of Scrutinizer for scrutinizing the process in the 34th Annual General Meeting of the Company.

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Brief profile of Mr. Rohit P. Shah and M/s MAPS & Company, Chartered Accountants are 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'

This is for your information and records.

Thanking You,

Yours faithfully,

For **WHITE HALL COMMERCIAL CO.LTD.**



Mrs. Shruti Kulkarni
Company Secretary
A24740



Brief Profile

Mr. Rohit P. Shah – Executive – Whole-time Director

Mr. Rohit P. Shah is B. E. Civil Graduate and having 29 years of industrial experience his areas of specialization .

Further, Mr. Rohit Shah is Director of the Company from the date 16th April 1990.

M/s. MAPS & Co.- Statutory Auditor

M/s. MAPS & Co, Chartered Accountants (FRN: 118913W) is a partnership firm established in 1997. The firm offers a wide range of specialised professional services that meets the immediate as well as the long-term multidisciplinary business needs of clients. The core team of professionals of the firm comprising of Chartered Accountants and Company Secretary having competencies in areas such as Taxation, Attestation, Finance, Audit Other services such as IFRS compliance Due diligence Sox compliance Certification Inventory Analysis etc. is capable of providing the necessary edge to the clients across industries. The firm has been peer reviewed from 4 cycles and also reviewed by Quality Review Board of ICAI and had been auditors of large Listed and Unlisted Public Companies.

