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

18th May, 2018.

To,
BSE Limited,
Corporate Relationship Department
P J Tower, 1st Floor, 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 mentioned above, we would like to inform to your good office that the Meeting of the Board of Directors of the Company will be held on Monday, 28th May, 2018, to *inter alia* consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

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

Thanking you,

Yours Faithfully
For WHITEHALL COMMERCIAL COMPANY LIMITED

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN: 00217271

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

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. **Website:** www.whitehall.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the Securities Exchange Board of India (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, 28th May, 2018 inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2018. The said intimation is also available on the website of 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

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

Rohit Prabhudas Shah
Wholetime Director
DIN: 00217271

Place : Mumbai
Date : 18th May, 2018