

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
P.J. Towers, 1st Floor,
Dalal Street
Mumbai - 400 001

September 5th, 2019

Ref: Scrip Code - 512431

Sub: Intimation of the Annual General Meeting, Book Closure Date and E-voting dates

Dear Sir/Madam,

This is to inform that 33rd Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2019 at 3.00 p.m at the registered address of the Company at Flat No.502, 5th Floor, Sterling Heritage, Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019 to transact the businesses as mentioned in the Notice convening the AGM.

Registers of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 20th September, 2019 as the cut-off date for the purpose of determining the members eligible to cast their vote through remote e-voting or voting through ballot at the venue of AGM.

Company is providing remote e-voting facility to its members through electronic voting system of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:-

Commencement of e-voting: - Friday, 27th September, 2019 from 10.00 AM (IST)

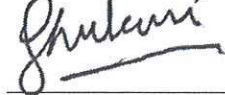
Closure of e-voting: - Sunday, 29th September, 2019 at 5.00 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LIMITED



SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS No. 24740

