

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.

CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

30th October, 2023

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

Scrip Code: 512431

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on Monday 30th October, 2023

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 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, 30th October, 2023, has inter-alia considered and approved the following business:

1. Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2023 were received, considered and approved; and
2. The Limited Review Report of the Statutory Auditors of the Company, on the Un-audited Financial Results for the quarter ended 30th September 2023 was reviewed and taken on record.

The meeting commenced at 04:30 p.m. and concluded at 5:30 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,
For **WHITEHALL COMMERCIAL COMPANY LIMITED**



CS SHRUTI S. KULKARNI
Company Secretary
A24740