

# 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

22<sup>nd</sup> May, 2024

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

**Scrip Code: 512431**

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on Wednesday 22<sup>nd</sup> May, 2024**

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 Wednesday, 22<sup>nd</sup> May, 2024 at 4.30 P.M., and concluded on 5.30 P.M., at the Registered office of the Company, has inter-alia considered and approved the following business:

1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 were received, considered and approved; and
2. Auditor's Report issued by the Statutory Auditors of the Company on the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 was reviewed and taken on record.
3. Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,  
Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**



**Mrs. Shruti Kulkarni**  
**Company Secretary**

**A24740**