



தமிழ்நாடு தமில்நாடு TAMILNADU

931
9.2.2008

Aladi Aruna Foundation

H 317093
P. CHITTIBABU

STAMP VENDOR, L. NO. 1481/E/1,
9, KUNDRATHUR ROAD,
PORR, CHENNAI - 600 116.

TRUST DEED

This deed of Public Charitable Trust executed on this 11th day of February 2008 by Dr. V. Balaji, son of Mr. J. Venugopal aged about 45 years and residing at No.11, 10th Cross Street, Shastri Nagar, Chennai 600 020, hereinafter called the AUTHOR OF THE TRUST.

WHEREAS the founder is desirous of constituting an Irrevocable Public Charitable Trust to carry out Public Charitable objects irrespective of caste, religion, creed, gender and without any motive for profit.

The Author of the Trust hereby appoints at the first instance the following persons as First Trustee to the Board of Trust.

- i) Mrs. Kamala Aruna, wife of Late Mr. Aladi Aruna, aged 65 years and residing at No.7, 13th Cross Street, Shastri Nagar, Chennai 600 020.
- ii) Dr. Poongothai Balaji, wife of Dr. V. Balaji, aged 43 years and residing at No.11, 10th Cross Street, Shastri Nagar, Chennai 600 020.

-1-

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S. Chandra Lakshmi

PRINCIPAL



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CORRESPONDENCE

282 2008



DOCUMENT NO. 282 2008 OF 2008
CONTAINS 13
131 SHEETS

SUB REGISTRAR

Presented in the office of the sub-Registrar
of Adyar and Fee of Rs. 110/- Paid
between the hours of 10-11
on the 11th FEB 2008 by

LEFT THUMB



S/o M. J. VENUGOPAL, 11, 10th CROSS
STREET, SHASTRINAGAR, CHENNAI-20

SUB REGISTRAR
ADYAR

EXECUTION ADMITTED BY

LEFT THUMB



S/o M. J. VENUGOPAL, 11, 10th CROSS STREET, SHASTRIN
CHENNAI 600 020.

IDENTIFIED BY

VERIFIED IDENTIFICATION ON
DLNO-F/TN/007/015290/2008
DOCUMENT NO. 282 OF 2008
Chennai(South) DOJ-19.7.2008

S. Radhakrishnan S. RADHAKRISHNAN S/o M. SUBBARAMAN, No. 6, GOLF COURT, # 50, VETERINARY
HOSPITAL ROAD, NANDANAM, CHENNAI 600 035
K. Gnanasekaran S/o C. KAILASHAM No. 3, Sankarapuram 3rd St,
Chennai - 51

REGISTERED AT 282 OF 2008
BOOK IV
DATE 11.02.2008 SUB REGISTRAR

11 FEB 2008



SUB REGISTRAR



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தமிழ்நாடு தமில்நாடு TAMILNADU

932

9.2.2008

Aladi Aruna Foundation

H 317094

P. CHITTIBABU
STAMP VENDOR, L. NO. 1481/E
9, KUNDURATHUR ROAD,
FORUR, CHENNAI - 600 118

-2-

The Author of the Trust shall be the Managing Trustee for life.

AND WHEREAS the Trustees have, at the request of the Author agreed to act as the first Trustees of these presents as testified by their being parties to and executing these presents.

AND WHEREAS it is necessary to declare the objects and terms of this Public Charitable Trust being construed under these presents.

NOW THIS indenture witnesseth as follows.

1. CREATION OF THE TRUST:

The founder trustees above named hereby establishes a public charitable trust by the name of "ALADI ARUNA FOUNDATION" for the benefit of Indian society as a whole.



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2. PROPERTIES VESTED IN THE TRUST :

2(1) **THAT, IN ORDER TO** effectuate, desire, the founder of the trust hereby declares that a sum of Rs. 1000/- has been set apart as Corpus Trust Fund

2(2) The founder Trustees shall and will possess the said sum of Rs. 1000/- upon trust and also of any other capital money and of properties which the founder trustees may from time to time acquire or receive by way of gift donation or grants for augmenting the Trust and such donations or receipts may be accepted for the general purpose of the trust or for any special or specific purpose connected with the objects indicated by the donor.

2(3) The said sum and all moneys securities, properties movable and immovable which trustees herein after receive or acquire towards the Trust Fund and all additions that accrete there to and income there from shall constitute the trust properties which shall stand vested in the name of the Trust.

3. PRINCIPAL OFFICE OF THE TRUST :

a. The Trust will have its registered office until otherwise determined at

11th, 10th Cross Street
Shastri Nagar,
Chennai 600 020

b. The administrative office of the Trust will function at

137, Ambai Road,
Alangulam,
Tirunelveli 627 851

3) The Trustees can change the situation of the office with the consent of all the existing Trustees.

4. NATURE OF THE TRUST

1. The Trust shall be Charitable Trust, having no commercial or profit motive. The properties, securities, moneys and income or profits thereof shall be applied solely for the purposes of the Trust without any discrimination of the face, religion, caste or sex

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2. The income and funds of the trust will solely be utilized towards the objects and no portion of it will be utilized for payment to the trustees by way of profit or dividend or interest.
3. The object and activities of the trust shall be carried out only in India.
4. The Trust fund may be augmented mainly by the income from the initial fund and also from the income and contribution of the Trustees, well wishers and general public.
5. The income or funds of the Trust will be utilized solely towards the objects of the Trust and no portion of it will be distributed in any manner to any person referred to in section 13 (c) of the Income Tax, 1961 or to any other trustees or members.

5.OBJECTS OF THE TRUST

The Trust is established for the charitable and benevolent advancement of all the people in India without any distribution of caste, religion, color, creed or community. This is proposed to be done in the following felids in the manner specified.

1. **TO ESTABLISH**, run develop, maintain, support and grant aid in cash or in kind to an institute of Medical Sciences, Hospitals, Medical Schools, Dental Schools, Dental Colleges, Pharmacy Colleges, Nursing Colleges, Paramedical Institutions, Dispensators maternity homes, Child welfare centers, Research-treatment and rehabilitation centers for Diabetes, Cardiac Nephrology, Neurology, Herbal Medicines, Aids and / or such other similar charitable institutions in India for the benefit and use of the general public
2. **TO ESTABLISH**, orphanages, to provide food, shelter and education to the orphans, destitute children and abandoned children and to establish home for the aged and invalids.
3. **TO ESTABLISH**, run, support, maintain, and grand aid or other financial assistance to Schools, Arts and Science Colleges, Libraries, Reading rooms, Universities, Laboratories, Research and other institution of the like nature in India, for use of the student and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
4. **TO ESTABLISH**, maintain and run studentships, scholarships and render other mind of and to economically weaker students including supply of books, stipends, medical and other incentives to study, without any distinction as to caste, color, religion, race, creed or sex.
5. **TO ESTABLISH**, support, maintain, run or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objectives for the benefit of the public in general.

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6. **TO ESTABLISH**, maintain or grant aid for the establishment and/or maintenances of parks, gardens gymnasiums, sports clubs, swimming pool, dharamasalas, and rest houses, for use of public in general.
7. **TO ESTABLISH**, maintain or grant aid to homes for sick, widow's destitute and aged persons.
8. **TO ESTABLISH** and develop technical, engineering, educational and research institutions and also special schools and institutions for the physically challenged / handicapped and disabled or mentally retarded, spastic, persons with slow milestones in the process of learning and to provide them education, food, clothing, shelter, protection or other help and to develop further research to help them utilizes their own capacity in full.
9. **TO GRANT** relief and assistance to the needy victims during natural calamities as famine, earthquake, flood, Tsunami, fire, pestilence etc. and other assistance to institutions, establishments or persons engaged in such relief work.
10. **TO CONSTRUCT**, repair and manage the marghats, cemeteries and burial grounds.
11. **TO GRANT** aid or render assistance to other registered public charitable trusts or institutions.
12. **THE BENEFIT** of the above objects will be available to the general public irrespective of caste, creed, religion, or sex etc.

6. **PROPERTIES VESTED IN THE TRUST**

1. **THAT IN ORDER TO** effectuate, the founder of the Trust hereby declares that a sum of Rs.1000/-has been set apart for the charitable purpose and object as under
2. The founder Trustee shall and will possess the said sum of Rs1000/- upon Trust and also of any other capital money and of properties which the founder Trustees may from time to time acquire or receive by way of gift donation or grants for augmenting the Trust and such donations or receipts may be accepted for general purpose if the Trust or any of any special or specific purpose connected with the objects of the Trust indicated by the donor.
3. The said sum and all moneys securities, properties movable and immovable which trustees herein after receive or acquire towards the trust fund and all additions that accrete to and income there from shall constitute the trust properties which shall stand vested in the trust subject to the provisions hereof. All assets of the trust shall be held by the trustees in the name of the trust.

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S. Anwar Zahir

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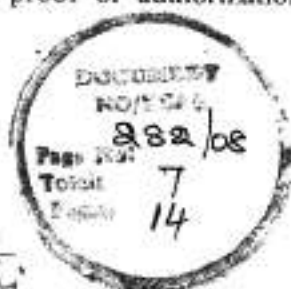
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7. BOARD OF TRUSTEES RESPONSIBILITIES

1. **THE TRUSTEES** shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands basically from their own earned money and trustees shall not be answerable or accountable for neglect, default, act or omission or commission of the other person with whom the trust properties or any securities may have been deposited or kept.
2. **THE TRUSTEES** will not be entitled to receive any remuneration, but the trustees may reimburse themselves all expenses actually incurred by them in connection with the trust or their duties relating thereto.
3. **THE NUMBER** of Trustees shall not exceed seven.
4. **THE FOUNDER** Trustees for the time being will be at liberty to appoint additional principal Trustees.
5. A person shall cease to be a Trustee either
 - (a) If he/she dies
 - (b) If he/she becomes bankrupt
 - (c) If he/she becomes insane or otherwise incapable to act
 - (d) If he/she resigns the office.
6. **THE TRUSTEES** shall always maintain proper accounts of the trust, which shall be kept at the office of trust. Proper bank accounts are to be maintained and all the bank documents are also to be kept in the Trust office.
7. **THE TRUSTEES** will hold office till their lifetime
8. **THE TRUSTEES** may from time frame rules for the conduct and regulations of the meetings of Trustees. In the absence of such regulations, the Trustees will decide all matters mutually. Resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
9. **THE TRUSTEES** shall have the power to determine in case of doubt whether any moneys or property shall for the charity be conspired as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of the trust for any purpose not authorized by these presents.
10. All the Trustees will enjoy voting power and right, however, in case of tie, the Managing Trustees alone will get an additional vote to pass the resolution.
11. The Board of Trustees shall open account or accounts with any bank, nationalized, scheduled or co-operative bank or other banks and the accounts opened shall be operated by the President solely or jointly with Secretary or Treasurer or other office bearers as mutually decided in the meeting of the Trustee. A true copy of the resolution passed at the meeting shall be submitted to the bank as proof of authorization for opening and operation of bank account.



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8. OFFICE BEARERS

The Board of Trustees shall elect among themselves the following office bearers.

1. President
2. Secretary
3. Treasurer

President - The Author and the Founder Trustee of this Trust, named herein above shall be a member of the Board of Trustees and President for life unless he voluntarily resigns.

Secretary - Dr. Poongothai Balaji will be first Secretary of the Trust

Treasurer - Mrs. Kamala Aruna will act as Treasurer

Apart from the above office bearers the Board of Trustees shall appoint an Executive Committee or Managing Committee to administer the day to day management of the Trust. The constitution of the Executive Committee will be decided now and then depending upon the task involved.

The Executive Committee will function under the advice of the Trustees.

9. POWERS OF THE TRUSTEES

FOR the furtherance of the objects of the trust, the trustees shall have the following powers:

1. **TO APPLY** the properties and funds of the Trust for all or any of the objects for which the Trust is established as may be determined by the Board of Trustees from time to time.
2. **TO CONVERT** and deal with the Trust property and /or any investments for the time being.
3. **TO INVEST** the funds of the trust in accordance with the provision of section 13(1) (d) read with section 11(5) of the Income tax, 1961.
4. **TO BORROW** or raise or secure payments of moneys and also lend money either with or without security.
5. **TO SELL**, dispose of alienate or otherwise deal with any property comprising the trust fund, if deemed necessary after obtaining consent from all members of the trust. Alienation, if any, of the immovable property belonging to trust will be done after due intimation to the Director of Income tax (Exemptions).

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6. **TO LET OUT**, demise immovable property comprise in the Trust fund for such period and such rent on such terms and conditions as trustees in their discretion may think fit.
7. **TO OPEN** banking account, in the names of the Trust and or Institutions run/conducted by the Trust with any bank or banks and to operate such account and to give instructions to bank and to provide for opening and operation of such account by one or more of the trustees or by an agent appointed by trustees.
8. **TO ADJUST**, settle, compromise, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the trust fund.
9. **TO APPOINT** constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
10. **TO APPOINT** advocate, solicitors to appear in any civil, criminal or revenue courts either to file plaint, written statement or any papers in any connected with such proceedings on behalf of the trust or to defend the trust in any case filed by others in respect of the trust property and matters connected with the trust.
11. **TO APPOINT** or make provision for the appointment of any persons (including all or any of the trustees and committees or administrator or managing trustees or otherwise) for the purpose of the administration of the trust in such manner and subject such rules and regulation as trustees may prescribe and also to appoint or provide for the appointment of separate trustees to hold any fund or investments subject to provisions of this deed in such manner and subject to such rules and regulations as trustees may from time to time think fit
12. **TO MAKE** vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs thereof and /or running any institution in furtherance of the objects of the trust and otherwise for giving effect to the object of the trust.
13. **TO START**, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscriptions or donation made by them.
14. **TO SET APART** and / or allocate the whole or a part of the income or the corpus of the trust fund or part thereof for any of the objects of the trust.
15. **TO JOIN**, co-operative or amalgamate this trust with other or others having kindred or allied objects upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this trust.

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16. **TO GIVE** aid by way of donations out of the income or the corpus of the trust fund or otherwise, to different charitable institutions, societies, organizations or trust in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these presents or any of them to enable such charitable objects.
17. **TO SETTLE** all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings any actions or proceedings or dispute, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
18. **TO BORROW** money either on the security of any property comprised in the trust fund or otherwise for all or any of the purpose of these presents, and it shall be lawful for the trustees to make such borrowings on payments of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
19. **TO TAKE OVER** or amalgamate with any other charitable trust, society, association, or institution with similar objects.
20. **TO ESTABLISH**, promote, manage, organize, or maintain or to assist in establishing, promoting, managing, organizing or maintaining any branch of the trust or any other trust or its branch with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation of such other trust with this trust.
21. **TO MAKE OVER**, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this trust and on such terms and conditions as may be thought expedient.
22. **TO PURCHASE** or otherwise acquire and undertake all or any part of the property assets, liabilities and engagements of any or more of the trusts, societies, institutions or associations with which this trust is authorized to amalgamate.
23. **TO TRANSFER** all or any part of the property assets, liabilities and engagements of this trust to any one or more of the trust, societies, institutions or associations with which this trust is authorized to amalgamate.
24. **TO TRANSFER** and hand over the trust to any other society, corporation, Institutions, Trust, or organization on such terms and conditions as the trustees shall in their absolute discretion think fit and proper to be held by the society, corporation, institutions, trust or organization with the power, provisions, agreements and declarations, appearing and contained in these presents subjects to such transfer of trust fund. the trustees for the time being of these presents shall become discharged from the trust here of relating to trust funds so transferred.

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S. Anand Lalithi
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25. **TO MAKE** necessary amendments in the trust deed in accordance with the requirements of the time. However, such amendments shall be of the such a nature which would not alter the basic character and objects of the trust and further, no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11&13 and 80G of the income tax act shall be made.

10. PROCEEDINGS OF THE TRUST

- i. The trustees may meet as often as may be necessary in the trust office for the conduct of the business of trust. All the meeting of the trust shall be held at such time as the Chairman of the Trust shall decide from time to time. However before the expiry of six months from the end of every financial year, the trustees shall meet to adopt the statement of accounts for the financial year and appoint a Chartered Accountant to audit the account of the trust.
- ii. The quorum required for a meeting of the Board of Trustees shall be one third of the trustees.
- iii. The board shall transact only business that may be specified in the agenda or any other matter that may be brought up with permission of the chair.
- iv. The Managing Trustees will act as the chairman of the meeting and in his inability to attend the meeting or in his absence any other trustees elected, as the chairman shall preside over the meeting of the trust.
- v. All decisions of the Board of Trustees may be taken by a simple majority expressly provided for otherwise herein. The Chairman of the meeting shall be entitled to a casting vote in the event of equality of votes at a meeting.
- vi. At least one week's notice in writing shall be given for every meeting for the board of trustees provided however the chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him to be urgent. notice of the meeting can be communicated either personally or by written communication.
- vii. The business of trust may also be transacted by circulation of papers. A resolution in writing circulated amongst all trustees and signed by a majority of the trustees shall be as valid and effectual as if it had been at meeting of trustees duly called and convened.
- viii. The Chairman of the meeting shall maintain the proper record of minutes of the Board of Trustees.



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- ix. No vacancy of the Board of Trustees and no irregularity in appointing any trustees shall invalidate any act or decision of the Board of Trustees.

11. DELEGATION

1. The board of trustees may from time to time delegate to one or more of their body or other person or committees such of their powers and duties as they deem fit, subject never the less to their retaining ultimate control and supervision.
2. The trust may constitute an advisory body at regional /national level with eminent men as it's seek their advice regarding the activities of the trust keeping the objectives of the trust in perspective.

12. FRAMING OF RULES AND BY-LAWS

The board of trustees may frame rules and by-laws for the management of the trust, its institutions, properties and proceedings of there trust and amend or rescind them as it deems fit.

13. ACCOUNTS AND ACCOUNTING YEAR

The trust shall maintain account regularly. The account shall be audited by a Chartered Accountant every year as per the requirements of the existing, statutory provisions. Such account shall be inspected by the trustees directly or through their representatives. The accounting year of the trust shall be from the first day of April of a year to the 31st day of March of the following year.

14. AMENDMENTS OF THE TRUST DEED

1. The trustees shall make such amendments which would not alter the basic character and objects of the trust, as they find necessary to the trust deed and rules and regulation within the frames work of the trust but no amendments of the trust deed or rules regulations shall be made which may prove repugnant to the provisions of the sections 2(15), 11, 13 and 80G of the Income Tax Act 1961.
2. It is hereby made clear that the Board of Trustees shall have power to make from time all such amendments as may be required to secure recognition, exemptions and relief under Income Tax Act or other fiscal laws or as may be found necessary for the smooth working of the trust.
3. The provisions of this deed maybe amended if the board of trustees unanimously or by not less than 2/3rd majority so decide.

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S. Anand Lathi
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4. Provided that the character of the trust as a public charitable trust shall not be altered.
5. Once registration under section 12AA and 80G of the Income Tax Act 1961 is obtained, any amendment to deed of the trust will be carried out only with approval of Commissioner of Income Tax.

15. OTHERS

1. The activities of the trust will be confined to territory of India.
2. The activities of the trust will be purely charitable in nature and not motivated for profit.
3. The trust can receive contributions from inside and outside India. For receiving the foreign contributions, the trust may obtain registration **FCRA Act**.
4. The benefit of objects will be available to the general public irrespective of caste, religion, community or sex.
5. The funds of the trust will be invested as per section 11(5) of the Income Tax Act, 1961.
6. The income or funds of the trust will be utilized solely towards the objects of the trust and no portion of it will be distributed in any manner to the members or any other person specified in section 13(1) (c) of the Income Tax Act, 1961.
7. Application of income for religious purpose, if any, will be restricted to the limits prescribed under the Income Tax Act 1961 as amended from time to time.
8. Alienation, if any, of the immovable property belonging to trust will be done after due intimation to the Director of Income tax (Exemptions)
9. In the event of dissolution or winding up the trust, the assets remaining as on the date of dissolution **SHALL** not under any circumstance be distributed among the trustees and the same shall be transferred to any other trust/institution with similar objects and enjoying exemption under Section 11 and 80G of the Income Tax Act, 1961.
10. The trustees shall be kept indemnified and harmless by the trust against any action, claim, demand or liability arising against them for anything done by them in good faith, pursuant to power of authority vested in them under these provisions.
11. The trust hereby created is irrevocable.
12. It is expressly declared that no part of the trust property or its income or any accretion thereto shall be applied for any other provisions of law, and other provision hereof shall be constructed accordingly.

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13. If any of the objects or any other provision is inconsistent with the character of the trust as a public charitable on either under the provision of law and regulations relating to public charities or the law and rules under direct law relating to exemption of such public charitable trusts, now or as may be amended from time to time, such objects or provisions will be treated as non existing in the trust deed and will stand omitted or modified so as to be consistent with such laws.

16. ACCEPTANCE OF THE TRUST

The permanent trustees above named accept the trust.

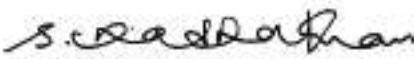
There is no other movable or immovable properties other than initial amount Rs.1000/-

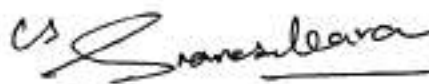
The jurisdiction of this Trust shall be within the limit of High Court of Madras.

IN WITNESS where of the party here to have unto seen and subscribed his respective hands, on the day, month and year first mentioned here in above.


FOUNDER OF THE TRUST

WITNESS:


1. S. RADHAKRISHNAN
S/o Mr. M. SUBBARAMAN
FLAT NO.6, GOLF COURT, 2ND FLOOR
NO.50, VETERINARY HOSPITAL ROAD,
NANDANAM, CHENNAI 600 035.


2. K. GNANASEKARAN
S/o Mr. C. KAILASAM
NO.40, JAGANATHAPURAM 3RD STREET,
CHETPET, CHENNAI 600 031.


Drafted by Self

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