

LYDALL INC /DE/  
Form 8-K  
February 09, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**FORM 8-K**  
**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15 (d) OF**  
**THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): February 9, 2004**

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**LYDALL, INC.**

(Exact name of registrant as specified in its charter)

Commission file number: 1-7665

**Delaware**  
(State or Other Jurisdiction  
of Incorporation or Organization)

**One Colonial Road,**

**06-0865505**  
(I.R.S. Employer  
Identification No.)

**06040**

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**Manchester, Connecticut**  
(Address of principal executive offices)

(zip code)

**Registrant's telephone number, including area code: (860) 646-1233**

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LYDALL, INC.

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**Item 7. Financial Statements and Exhibits**

(c) Exhibits

The following is furnished as an Exhibit to this report:

<b>Exhibit</b>	
<b>Number</b>	<b>Description of Exhibit</b>
99.9	Press release dated February 9, 2004

**Item 12. Results of Operations and Financial Condition**

On February 9, 2004, Lydall, Inc. (the Company ) issued a press release setting forth the Company s financial results for the fourth quarter and year ended December 31, 2003. A copy of the Company s press release is attached hereto as Exhibit 99.9 and hereby incorporated by reference.



**LYDALL, INC.**

**Index to Exhibits**

**Exhibit  
Number**

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99.9	Press Release dated February 9, 2004, titled Lydall Announces Fourth Quarter and Year Ended December 31, 2003 Financial Results, filed herewith.
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