

LYDALL INC /DE/
Form 8-K
April 20, 2004
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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): April 20, 2004

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)

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

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One Colonial Road, Manchester, Connecticut
(Address of principal executive offices)

06040
(zip code)

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

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Item 7. Financial Statements and Exhibits

(c) Exhibits

The following is furnished as an Exhibit to this report:

<u>Exhibit No.</u>	<u>Description of Exhibit</u>
99.2	Press release dated April 20, 2004

Item 12. Results of Operations and Financial Condition

On April 20, 2004, Lydall, Inc. (the Company) issued a press release setting forth the Company's financial results for the first quarter ended March 31, 2004. A copy of the Company's press release is attached hereto as Exhibit 99.2 and hereby incorporated by reference.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

LYDALL, INC.

April 20, 2004

By: _____ /s/ THOMAS P. SMITH

**Thomas P. Smith
Vice President, Chief Financial Officer and Treasurer**

**(On behalf of the Registrant and as Principal
Accounting Officer and Principal
Financial Officer)**

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**Exhibit
Number**

99.2	Press Release dated April 20, 2004, titled Lydall Announces First Quarter Ended March 31, 2004 Financial Results, filed herewith.
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