

LYDALL INC /DE/
Form 8-K
January 20, 2004

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): January 19, 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.)

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

06040
(zip code)

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

LYDALL, INC.

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Item 5. Other Events and Regulation FD Disclosure

On January 19, 2004, Lydall, Inc. (the Company) issued a press release titled Lydall Announces Consolidation of its Columbus, Ohio, Automotive Business into Other Lydall Facilities. A copy of the Company s press release is attached hereto as Exhibit 99.8 and hereby incorporated by reference.

Item 7. Financial Statements and Exhibits

(c) Exhibits

The following is furnished as an Exhibit to this report:

Exhibit	
Number	Description of Exhibit
99.8	Press release dated January 19, 2004

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.

January 20, 2004

By:

/s/ THOMAS P. SMITH

Thomas P. Smith

Vice President Controller

and Interim Chief Financial Officer

(On behalf of the Registrant and as

Principal Accounting Officer and

Interim Principal Financial Officer)

LYDALL, INC.

Index to Exhibits

**Exhibit
Number**

99.8 Press Release dated January 19, 2004, titled Lydall Announces Consolidation of its Columbus, Ohio, Automotive Business into Other Lydall Facilities, filed herewith.