

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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**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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