

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

WASHINGTON, D.C. 20549

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**FORM 8-K**

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**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**

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**LYDALL, INC.**

(Exact name of registrant as specified in its charter)

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**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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**Index to Exhibits**

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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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