

LYDALL INC /DE/
Form 8-K
February 09, 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): February 9, 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)

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

LYDALL, INC.

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Item 7. Financial Statements and Exhibits

(c) Exhibits

The following is furnished as an Exhibit to this report:

Exhibit	
Number	Description of Exhibit
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.

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.

February 9, 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**

99.9	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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