

LYDALL INC /DE/
Form 8-K
April 28, 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 26, 2004

LYDALL, INC.

(Exact name of registrant as specified in its charter)

Commission file number: 1-7665

Delaware
(State or Other Jurisdiction of)

06-0865505
(I.R.S. Employer)

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Incorporation or Organization)

Identification No.)

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 5. Other Events and Regulation FD Disclosure

On April 26, 2004, Lydall, Inc. (the Company) issued a press release titled John J. Krawczynski Appointed Controller of Lydall, Inc. and Stockholders Elect Ten Directors to Serve Until the Company's Next Annual Meeting in 2005. A copy of the Company's press release is attached hereto as Exhibit 99.3 and hereby incorporated by reference.

Item 7. Financial Statements and Exhibits

(c) Exhibits

The following is furnished as an Exhibit to this report:

| <u>Exhibit Number</u> | <u>Description of Exhibit</u> |
|----------------------------------|--------------------------------------|
| 99.3 | Press release dated April 26, 2004 |

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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 28, 2004

/s/ THOMAS P. SMITH

By: _____

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**

| | |
|------|--|
| 99.3 | Press Release dated April 26, 2004, titled John J. Krawczynski Appointed Controller of Lydall, Inc. and Stockholders Elect Ten Directors to Serve Until the Company's Next Annual Meeting in 2005, filed herewith. |
|------|--|