

LYDALL INC /DE/  
Form 8-K  
August 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): August 18, 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)

**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 August 18, 2004, Lydall, Inc. (the Company) issued a press release titled W. Leslie Duffy Elected Chairman of the Board of Lydall, Inc. A copy of the Company's press release is attached hereto as Exhibit 99.7 and hereby incorporated by reference.

**Item 7. Financial Statements and Exhibits**

(c) Exhibits

The following is furnished as an Exhibit to this report:

<b>Exhibit</b>	
<b>Number</b>	<b>Description of Exhibit</b>
99.7	Press release dated August 18, 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.

August 20, 2004

By:

/s/ JOHN J. KRAWCZYNSKI

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**John J. Krawczynski**

**Controller**

**(On behalf of the Registrant and as**

**Principal Accounting Officer)**

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99.7 Press Release dated August 18, 2004, titled W. Leslie Duffy Elected Chairman of the Board of Lydall, Inc., filed herewith.