

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

| Exhibit | |
|----------------|-------------------------------------|
| Number | Description of Exhibit |
| 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.

August 20, 2004

LYDALL, INC.

By: /s/ JOHN J. KRAWCZYNSKI

John J. Krawczynski

Controller

(On behalf of the Registrant and as

Principal Accounting Officer)

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**Exhibit
Number**

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