

LYDALL INC /DE/
Form 8-K
July 30, 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): July 30, 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)

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:

Exhibit	
Number	Description of Exhibit
99.6	Press release dated July 30, 2004

Item 12. Results of Operations and Financial Condition

On July 30, 2004, Lydall, Inc. (the Company) issued a press release setting forth the Company's financial results for the second quarter and six months ended June 30, 2004. A copy of the Company's press release is attached hereto as Exhibit 99.6 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.

July 30, 2004

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**

99.6 Press Release dated July 30, 2004, titled Lydall Announces Financial Results for the Second Quarter and Six Months Ended June 30, 2004, filed herewith.