

LYDALL INC /DE/
Form 8-K
June 21, 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): June 21, 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 June 21, 2004, Lydall, Inc. (the Company) issued a press release titled Lydall Board of Directors Appoints Special Committee to Investigate Claims by Ex-CFO. A copy of the Company s press release is attached hereto as Exhibit 99.4 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
99.4	Press release dated June 21, 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.

June 21, 2004

By:

/s/ THOMAS P. SMITH

Thomas P. Smith

Vice President, Chief Financial Officer and Treasurer

(On behalf of the Registrant and as

Principal Financial Officer)

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**Exhibit
Number**

99.4	Press Release dated June 21, 2004, titled Lydall Board of Directors Appoints Special Committee to Investigate Claims by Ex-CFO, filed herewith.
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