

LYDALL INC /DE/  
Form 8-K  
February 22, 2005

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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): February 21, 2005**

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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  
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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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**LYDALL, INC.**

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**Section 2 Financial Information**

**Item 2.02 Results of Operations and Financial Condition**

On February 21, 2005, Lydall, Inc. (the Company ) issued a press release disclosing that its Charter Medical, Ltd. subsidiary announced a product recall of certain of its blood transfer and storage products and the estimated financial and future business impact of this recall. A copy of the Company s press release is furnished as Exhibit 99.1 and is hereby incorporated by reference.

**Section 9 Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits**

**(c) Exhibits**

The following is furnished as an Exhibit to this report:

<b>Exhibit Number</b>	<b>Description of Exhibit</b>
99.1	Press Release dated February 21, 2005, Charter Medical, Ltd., a Subsidiary of Lydall, Inc., Announces a Voluntary Product Recall.



**LYDALL, INC.**

**Index to Exhibits**

**Exhibit  
Number**

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99.1 Press Release dated February 21, 2005, titled Charter Medical, Ltd., a Subsidiary of Lydall, Inc., Announces a Voluntary Product Recall, filed herewith.