

LYDALL INC /DE/  
Form 8-K  
January 20, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**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): January 19, 2004**

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**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.)

**One Colonial Road, Manchester, Connecticut**  
(Address of principal executive offices)

**06040**  
(zip code)

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Registrant's telephone number, including area code: (860) 646-1233

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LYDALL, INC.

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**Item 5. Other Events and Regulation FD Disclosure**

On January 19, 2004, Lydall, Inc. (the Company ) issued a press release titled Lydall Announces Consolidation of its Columbus, Ohio, Automotive Business into Other Lydall Facilities. A copy of the Company s press release is attached hereto as Exhibit 99.8 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>
99.8	Press release dated January 19, 2004

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.

January 20, 2004

By:

/s/ THOMAS P. SMITH

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**Thomas P. Smith**

**Vice President Controller**

**and Interim Chief Financial Officer**

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

**Principal Accounting Officer and**

**Interim Principal Financial Officer)**

**LYDALL, INC.**

**Index to Exhibits**

**Exhibit  
Number**

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99.8	Press Release dated January 19, 2004, titled Lydall Announces Consolidation of its Columbus, Ohio, Automotive Business into Other Lydall Facilities, filed herewith.
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