

LYDALL INC /DE/
Form 8-K
March 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): March 26, 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 March 26, 2004, Lydall, Inc. (the Company) issued a press release titled Thomas P. Smith Appointed Vice President, Chief Financial Officer and Treasurer of Lydall, Inc. This appointment is effective April 1, 2004. A copy of the Company s press release is attached hereto as Exhibit 99.1 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 |
| 99.1 | Press release dated March 26, 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.

March 30, 2004

By:

/s/ THOMAS P. SMITH

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)

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**Exhibit
Number**

| | |
|------|---|
| 99.1 | Press Release dated March 26, 2004, titled Thomas P. Smith Appointed Vice President, Chief Financial Officer and Treasurer of Lydall, Inc., filed herewith. |
|------|---|