

LYDALL INC /DE/  
Form 8-K  
July 30, 2004  
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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): July 30, 2004**

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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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**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>
99.6	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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**Index to Exhibits**

**Exhibit  
Number**

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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.