

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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**Exhibit  
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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.