

LYDALL INC /DE/  
Form 8-K  
February 09, 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): February 9, 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)

**One Colonial Road,**

**06-0865505**  
(I.R.S. Employer  
Identification No.)

**06040**

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**Manchester, Connecticut**  
(Address of principal executive offices)

(zip code)

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

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LYDALL, INC.

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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>
99.9	Press release dated February 9, 2004

**Item 12. Results of Operations and Financial Condition**

On February 9, 2004, Lydall, Inc. (the Company) issued a press release setting forth the Company's financial results for the fourth quarter and year ended December 31, 2003. A copy of the Company's press release is attached hereto as Exhibit 99.9 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.

February 9, 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)**

**LYDALL, INC.**

**Index to Exhibits**

**Exhibit  
Number**

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99.9	Press Release dated February 9, 2004, titled Lydall Announces Fourth Quarter and Year Ended December 31, 2003 Financial Results, filed herewith.
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