

LYDALL INC /DE/  
Form 8-K  
June 21, 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): June 21, 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)

**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 June 21, 2004, Lydall, Inc. (the Company ) issued a press release titled Lydall Board of Directors Appoints Special Committee to Investigate Claims by Ex-CFO. A copy of the Company s press release is attached hereto as Exhibit 99.4 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>
99.4	Press release dated June 21, 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.

June 21, 2004

By: \_\_\_\_\_ /s/ THOMAS P. SMITH

**Thomas P. Smith**

**Vice President, Chief Financial Officer and Treasurer**

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

**Principal Financial Officer)**

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**Exhibit  
Number**

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99.4	Press Release dated June 21, 2004, titled Lydall Board of Directors Appoints Special Committee to Investigate Claims by Ex-CFO, filed herewith.
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