# 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): February 9, 2004

LYDALL, INC.

(Exact name of registrant as specified in its charter)

Commission file number: 1-7665

Delaware (State or Other Jurisdiction

06-0865505 (I.R.S. Employer

of Incorporation or Organization)

Identification No.)

One Colonial Road,

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:

#### **Exhibit**

Number	Description of Exhibit
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.

#### **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.

EYDALL, INC.

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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#### LYDALL, INC.

#### **Index to Exhibits**

### Exhibit Number

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