

LYDALL INC /DE/  
Form 8-K  
February 09, 2004

---

**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  
of Incorporation or Organization)

**One Colonial Road,**

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

**06040**

Edgar Filing: LYDALL INC /DE/ - Form 8-K

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

(zip code)

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

---

LYDALL, INC.

INDEX

		<b>Page</b>
		<b>Number</b>
Item 7.	<u>Financial Statements and Exhibits</u>	3
Item 12.	<u>Results of Operations and Financial Condition</u>	3
	<u>Signature</u>	4
	<u>Exhibit Index</u>	5

**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.



**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.
------	--