

LYDALL INC /DE/  
Form 8-K  
July 28, 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 28, 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 July 28, 2004, Lydall, Inc. (the Company ) issued a press release titled Lydall Announces Results of Special Committee Investigation. A copy of the Company s press release is attached hereto as Exhibit 99.5 and hereby incorporated by reference.

**Item 7. Financial Statements and Exhibits**

(c) Exhibits

The following is furnished as an Exhibit to this report:

**Exhibit**

**Number    Description of Exhibit**

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99.5    Press release dated July 28, 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.

July 28, 2004

By:

/s/ JOHN J. KRAWCZYNSKI

**John J. Krawczynski**

**Controller**

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

**Principal Accounting Officer)**

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99.5 Press Release dated July 28, 2004, titled Lydall Announces Results of Special Committee Investigation, filed herewith.