

LYDALL INC /DE/  
Form 8-K  
December 16, 2003  
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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): December 15, 2003

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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)

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

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**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 December 15, 2003, Lydall, Inc. (the Company) issued a press release titled Lydall Announces Organizational Changes and Comments on Expected Fourth Quarter and Year Ended December 31, 2003 Financial Results. A copy of the Company's press release is attached hereto as Exhibit 99.7 and hereby incorporated by reference.

**Item 7. Financial Statements and Exhibits**

(c) Exhibits

The following is filed as an Exhibit to this report:

<b>Exhibit</b>	
<b>Number</b>	<b>Description of Exhibit</b>
99.7	Press release dated December 15, 2003

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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.

December 16, 2003

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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**Exhibit  
Number**

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99.7	Press Release dated December 15, 2003, titled Lydall Announces Organizational Changes and Comments on Expected Fourth Quarter and Year Ended December 31, 2003 Financial Results, filed herewith.
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