

LYDALL INC /DE/
Form 8-K
March 01, 2005
Table of Contents

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): March 1, 2005

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Table of Contents

LYDALL, INC.

INDEX

	Page
	<u>Number</u>
Item 2.02 <u>Results of Operations and Financial Condition</u>	3
Item 9.01 <u>Financial Statements and Exhibits</u>	3
<u>Signature</u>	4
<u>Exhibit Index</u>	5

Table of Contents

Section 2 Financial Information

Item 2.02 Results of Operations and Financial Condition

On March 1, 2005, Lydall, Inc. (the Company) issued a press release setting forth the Company's financial results for the fourth quarter and year ended December 31, 2004. A copy of the Company's press release is attached hereto as Exhibit 99.2 and hereby incorporated by reference.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

The following is furnished as an Exhibit to this report:

Exhibit	Exhibit
Number	Description
99.2	Press release dated March 1, 2005.

Table of Contents

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.

March 1, 2005

By: _____ /s/ JOHN J. KRAWCZYNSKI

John J. Krawczynski

Controller

(On behalf of the Registrant and as

Principal Accounting Officer)

Table of Contents

EXHIBIT INDEX

Exhibit Number	Exhibit Description
99.2	Press Release dated March 1, 2005, titled Lydall Announces Fourth Quarter and Year Ended December 31, 2004 Financial Results, filed herewith.