

LYDALL INC /DE/
Form 8-K
March 30, 2004
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 26, 2004

LYDALL, INC.

(Exact name of registrant as specified in its charter)

Commission file number: 1-7665

Delaware
(State or Other Jurisdiction of)

06-0865505
(I.R.S. Employer)

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

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

Table of Contents

LYDALL, INC.

INDEX

| | Page |
|--|----------------------|
| | <u>Number</u> |
| Item 5. <u>Other Events and Regulation FD Disclosure</u> | 3 |
| Item 7. <u>Financial Statements and Exhibits</u> | 3 |
| <u>Signature</u> | 4 |
| <u>Exhibit Index</u> | 5 |

Table of Contents

Item 5. Other Events and Regulation FD Disclosure

On March 26, 2004, Lydall, Inc. (the Company) issued a press release titled Thomas P. Smith Appointed Vice President, Chief Financial Officer and Treasurer of Lydall, Inc. This appointment is effective April 1, 2004. A copy of the Company s press release is attached hereto as Exhibit 99.1 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 |
| 99.1 | Press release dated March 26, 2004 |

Table of Contents

LYDALL, INC.

Index to Exhibits

**Exhibit
Number**

| | |
|------|---|
| 99.1 | Press Release dated March 26, 2004, titled Thomas P. Smith Appointed Vice President, Chief Financial Officer and Treasurer of Lydall, Inc., filed herewith. |
|------|---|