

LYDALL INC /DE/
Form 8-K
February 22, 2005

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 21, 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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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

Section 2 Financial Information

Item 2.02 Results of Operations and Financial Condition

On February 21, 2005, Lydall, Inc. (the Company) issued a press release disclosing that its Charter Medical, Ltd. subsidiary announced a product recall of certain of its blood transfer and storage products and the estimated financial and future business impact of this recall. A copy of the Company s press release is furnished as Exhibit 99.1 and is 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 Number	Description of Exhibit
99.1	Press Release dated February 21, 2005, Charter Medical, Ltd., a Subsidiary of Lydall, Inc., Announces a Voluntary Product Recall.

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.

February 22, 2005

By:

/s/ JOHN J. KRAWCZYNSKI

John J. Krawczynski

Controller

(On behalf of the Registrant and as

Principal Accounting Officer)

LYDALL, INC.

Index to Exhibits

**Exhibit
Number**

99.1 Press Release dated February 21, 2005, titled Charter Medical, Ltd., a Subsidiary of Lydall, Inc., Announces a Voluntary Product Recall, filed herewith.