

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.

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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:

<u>Exhibit Number</u>	<u>Description of Exhibit</u>
99.1	Press Release dated February 21, 2005, Charter Medical, Ltd., a Subsidiary of Lydall, Inc., Announces a Voluntary Product Recall.

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.