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): January 19, 2004

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.)

One Colonial Road, Manchester, Connecticut (Address of principal executive offices)

06040 (zip code)

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Registrant s telephone number, including area code: (860) 646-1233

LYDALL, INC.

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Item 5. Other Events and Regulation FD Disclosure

On January 19, 2004, Lydall, Inc. (the Company) issued a press release titled Lydall Announces Consolidation of its Columbus, Ohio, Automotive Business into Other Lydall Facilities. A copy of the Company s press release is attached hereto as Exhibit 99.8 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
99.8	Press release dated January 19, 2004

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.

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

99.8 Press Release dated January 19, 2004, titled Lydall Announces Consolidation of its Columbus, Ohio, Automotive Business into Other Lydall Facilities, filed herewith.