

LYDALL INC /DE/
Form 8-K
July 02, 2003

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): July 1, 2003

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)

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

LYDALL, INC.

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Item 5. Other Events

On July 1, 2003, Lydall, Inc. (the Company) issued a press release announcing the appointment of David Freeman as Chief Executive Officer, and of Christopher R. Skomorowski as Chief Operating Officer.

A copy of the Company s press release dated July 1, 2003 is attached hereto as Exhibit 99.4 and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

(c) Exhibits

<u>Exhibit No.</u>	<u>Exhibit</u>
99.4	Company Press Release, dated July 1, 2003.

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.

July 2, 2003

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)**

LYDALL, INC.

Index to Exhibits

**Exhibit
Number**

99.4 Press Release dated July 1, 2003, titled Freeman Appointed CEO of Lydall, Inc., filed herewith.