

LYDALL INC /DE/
Form 8-K
January 26, 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): January 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)

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

06-0865505
(I.R.S. Employer Identification No.)

06040
(zip code)

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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 1 Registrant's Business and Operations

Item 1.01 Entry into a Material Definitive Agreement

On January 21, 2005, Lydall, Inc. entered into an Employment Agreement with Thomas P. Smith, Vice President, Chief Financial Officer and Treasurer. A copy of the Agreement is attached hereto as Exhibit 10.6 and 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>
10.6	Employment Agreement dated January 21, 2005

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.

January 26, 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**

10.6 Employment Agreement dated January 21, 2005