FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

vvasimigton	, D.O. 200-0	

OMB APPROVAL

OMB Number: 3235-0287
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hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or	r Secti	on 30(h)	of the	Invest	ment C	Com	ipany Act	of 19	40							
1. Name and Address of Reporting Person* GOLUB STEVEN J					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]											5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
															2	V Directo	r		10% O	wner	
(Last) (First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 09/15/2006										Officer (give title below)			Other (specif below)				
MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE																					
					4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)																X Form filed by One Reporting Person					
NEW YORK NY 10174		10174													Form filed by More than One Reporting Person						
(City)	(Sta	ate) ((Zip)																		
		Tak	ole I - Non	-Deriv	ativ	e Se	curitie	s Ac	quire	d, D	isp	osed c	of, o	r Bene	eficially	/ Owned					
1. Title of Security (Instr. 3) 2. Trans: Date (Month/L				/Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Yea		e, Transaction Dispos Code (Instr.			4. Securi Dispose			(A) or 3, 4 and 5	Beneficia Owned F	s Illy ollowing	Form	Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
									Co	de V		Amount		(A) or (D)	Price	Reported Transacti (Instr. 3 a	on(s)			(Instr. 4)	
			Table II - I				urities s, warr									Owned		•			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	Date, Ti	4. Transaction Code (Instr.		5. Number of		6. Date Expiration Date Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbi derivativ Securitie Beneficia Owned Followin Reported Transact (Instr. 4)	ve es ally g d tion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
				c	ode	v	(A)	(D)	Date Exerci	sable		Expiration Date	Title		Amount or Number of Shares						
PHANTOM STOCK	\$0 ⁽¹⁾	09/15/2006			A		13 201		(2	<u>.</u> !)		(2)	CON	MMON	13.201	\$52.32	12 407 1	176 ⁽³⁾	D		

Explanation of Responses:

- 1. EACH PHANTOM STOCK UNIT, WHEN REDEEMED, WILL HAVE THE VALUE OF ONE SHARE OF THE COMPANY'S COMMON STOCK ON THE FIRST BUSINESS DAY OF THE MONTH IN WHICH PAYMENT IS MADE.
- 2. THE PHANTOM STOCK UNITS WERE ACCRUED UNDER THE MINERALS TECHNOLOGIES INC. NON-FUNDED DEFERRED COMPENSATION AND UNIT AWARD PLAN FOR NON-EMPLOYEE DIRECTOR'S AND ARE TO BE SETTLED IN CASH UPON THE REPORTING PERSON'S RETIREMENT.
- 3. THE REPORTING PERSON ALSO DIRECTLY OWNS EMPLOYEE STOCK OPTIONS TO PURCHASE (I) 143 SHARES OF MTX COMMON STOCK AT \$39.53 PER SHARE WHICH BECAME EXERCISABLE IN THREE EQUAL ANNUAL INSTALLMENTS BEGINNING ON JANUARY 28, 2000 AND EXPIRING ON JANUARY 28, 2009 AND (II) 155 SHARES OF MTX COMMON STOCK AT \$46.625 PER SHARE WHICH BECAME EXERCISABLE IN THREE EQUAL ANNUAL INSTALLMENTS BEGINNING ON JANUARY 24, 2003 AND EXPIRING ON JANUARY 24, 2012.

Remarks:

UNITS

LASZLO SERESTER FOR STEVEN J. GOLUB

09/18/2006

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.