FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	DC	20549
wasinington,	D.C.	20343

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Estimated average burden								
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 Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* WINTER DONALD C													5. Relationship of Reporting Person(s) to Issuer Check all applicable)						
(Last) (First) (Middle) 622 THIRD AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 05/17/2017								X	Director Officer (g below)	jive title		10% Ow Other (s below)		
(Street) NEW YO			10017	2	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indi Line) X						
(City)	(S	itate)	(Zip)																
		Т	able I - Non-D	erivat	tive S	ecurities	s Ac	quired, D	isp	osed o	of, or Be	nefici	ally (Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			е		2A. Deemed Execution Dat if any (Month/Day/Ye	Date,	Code (In:	Transaction Dispose Code (Instr.		ities Acquired (A) or d Of (D) (Instr. 3, 4 a				,	6. Own Form: (D) or I (I) (Ins	Direct I Indirect E tr. 4) (Nature of direct eneficial wnership		
								Code	/	Amount	t (A) or Pi		ce	Transaction (Instr. 3 and	ion(s)			nstr. 4)	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlyin Derivative Security (Instr. 3 and 4)		ing	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable		piration te	Title	Amour Numbe Shares	r of		(Instr. 4)				
Phantom Stock Units	(1)	05/17/2017		A		1,381.215		(2)		(2)	Common Stock	1,381	.215	\$0	9,996.8	379	D		

Explanation of Responses:

- 1. Each phantom stock unit is the economic equivalent of one share of Minerals Technologies Inc. common stock.
- 2. The phantom stock units wer accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

Thomas J. Meek for Donald C. Winter

05/18/2017

** 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.