FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL						
OMB Number: 3235-01						
Estimated average burden						
hours per response:	0.5					

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

				<u>: : : :</u>					
Name and Address of Reporting Person     Meek Thomas J	Date of Event equiring Stater Month/Day/Year 9/01/2009	nent	3. Issuer Name and Ticker or Trading Symbol  MINERALS TECHNOLOGIES INC [ MTX ]						
(Last) (First) (Mic MINERALS TECHNOLOGIES I	NC.			Relationship of Reporting Perso (Check all applicable)     Director	on(s) to Issue	(M	5. If Amendment, Date of Original Filed (Month/Day/Year)		
405 LEXINGTON AVENUE			X Officer (give title below)	Other (spe	, lo.	ndividual or Joint plicable Line)	t/Group Filing (Check		
(Street)				Vice Preside	nt		X Form filed b	y One Reporting Person	
NEW YORK NY 101	.74						Form filed b Reporting P	y More than One erson	
(City) (State) (Zip	)								
	Ta	able I - Nor	-Derivat	tive Securities Beneficiall	y Owned				
1. Title of Security (Instr. 4)				2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock				0	D				
	(e.g			e Securities Beneficially ants, options, convertible		s)			
1. Title of Derivative Security (Instr. 4)		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Date Exercisable	Expiratior Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Employee Stock Option (Right to	Buy)	(1)	09/01/2019	Common Stock	5,000	44.36	D		
Deffered Restricted Stock Units ("	DRSUs")	(2)	(2)	Common Stock	2,500	(3)	D		

## **Explanation of Responses:**

- $1. \ The \ options \ vest \ in \ three \ equal \ annual \ installments \ beginning \ on \ September \ 1, \ 2010.$
- $2.\ DRSUs\ vest\ in\ three\ equal\ annual\ installments\ beginning\ on\ September\ 1,\ 2010.\ Vested\ shares\ will\ be\ delivered\ to\ Mr.\ Meek\ upon\ vesting.$
- ${\it 3. Each DRSU is the economic equivalent of one share of Minerals Technologies Inc.\ Common Stock.}$

## Remarks:

<u>Thomas J. Meek</u> <u>09/10/2009</u>

\*\* 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 5 (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.

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