FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

hours per response:

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0.5

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Name and Address of Reporting Person* CARMOLA JOHN J					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
					WITTER TESTITOROGIES INC									Director			10% Ow	ner	
													_	Officer (g	give title		Other (s	pecify	
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year)								below)			below)		
622 THIRD AVENUE					05/14/2014														
38TH FL																			
					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable					
(Street)													- I - '	Line)					
NEW YORK NY 10017														X Form filed by One Reporting Person					
														Form file	d by Mor	e than (One Report	ng Person	
(City)	(S	State)	(Zip)																
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transa Date (Month/L						2A. Deemed Execution Date, if any (Month/Day/Yea		Code (Instr.		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4				and 5) Securities Beneficiall Owned Fol		Form:	Direct Indirect It. 4)	7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount (A) or (D)			Price	Reported Transaction(s) (Instr. 3 and 4)				Instr. 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)	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount Securities Underlyin Derivative Security (Instr. 3 and 4)		derlying curity	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 Exercisal		xpiration ate	Title	Νu	mount or imber of lares		(Instr. 4)				
Phantom Stock Units	(1)	05/14/2014		A		1,276.324		(2)		(2)	Common	1,	276.324	\$0	1,784.	782	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 were 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.

Remarks:

Thomas J. Meek for John J. Carmola

05/15/2014

** 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.