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**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): **July 17, 2013**

**MINERALS TECHNOLOGIES INC.**  
(Exact name of registrant as specified in its charter)

<u>Delaware</u> (State or other jurisdiction of incorporation)	<u>1-11430</u> (Commission File Number)	<u>25-1190717</u> (IRS Employer Identification No.)
<u>622 Third Avenue, New York, NY</u> (Address of principal executive offices)		<u>10017-6707</u> (Zip Code)
	<u>(212) 878-1800</u> (Registrant's telephone number, including area code)	

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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**Item 8.01 Other Events.**

On July 17, 2013, the Company's Board of Directors declared a regular quarterly dividend of \$0.05 per share on the Company's common stock. The dividend is payable on September 12, 2013 to shareholders of record on August 29, 2013. A copy of the press release announcing the dividend declaration is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits.**

- (d) Exhibits
    - 99.1 Press Release Dated July 17, 2013
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## SIGNATURES

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 hereunto duly authorized.

**MINERALS TECHNOLOGIES INC.**  
(Registrant)

By: /s/ Thomas J. Meek  
Name: Thomas J. Meek  
Title: Senior Vice President, General Counsel,  
Human Resources, Secretary and Chief  
Compliance Officer

Date: July 17, 2013

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**MINERALS TECHNOLOGIES INC.**

**EXHIBIT INDEX**

**Exhibit No.**

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**Subject Matter**

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99.1

Press Release dated July 17, 2013



Exhibit 99.1

# News

For Immediate Release  
July 17, 2013

Contact:  
Rick Honey  
(212) 878-1831

## **COMPANY DECLARES QUARTERLY DIVIDEND**

MTI today declared a regular quarterly dividend of \$0.05 per share on the company's common stock. The dividend is payable on September 12, 2013 to stockholders of record on August 29, 2013.

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