FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

TATEMENT	<b>OF CHANGES</b>	IN BENEFICIAL	OWNERSHIP

l	OMB APPRO	VAL
	OMB Number:	3235-0287
l	Estimated average burd	en
l	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					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [ MTX								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
WINII	LK DUNA	ALD C		۱î						01201			X Direct	or		10% O	wner	
(Last) (First) (Middle)				_	J							_	Office below	r (give title		Other (s	specify	
` '	יי) RD AVENI	,	(wilduic)		3. Date of Earliest Transaction (Month/Day/Year)								,		,			
022 IHI	KD AVENU	JE		0	09/10/2015													
(Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
NEW YO	ORK N	v	10017										,	filed by One	e Rep	orting Perso	n I	
11211 10	orde iv		10017											,		n One Repo		
(City)	(S	tate)	(Zip)										Perso		ic tria	ii One Repe	rung	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of S	Security (Ins	tr. 3)	2.	Transaction	1 z	2A. Deem	ed	3.		4. Secur	ities Acquir	ed (A) or	5. Amo	unt of	6. Ov	wnership	7. Nature	
Date			ate //onth/Day/Y	ay/Year) Execution Date			r, Transaction Disposed Of (D) (Instr. 3, 2			str. 3, 4 an	d Securit Benefic				of Indirect Beneficial			
(MOIIII/L				ionaii, bayi i	(Month/Day/Year) 8)					Owned	Following   (Ì) (In		nstr. 4)	Ownership				
								Code	v	Amount	(A) o	r Price	Reporte Transa (Instr. 3	ction(s)			(Instr. 4)	
						ve Securities Acquired, Disposed of, or Benefic						- <b>6</b> 1 - 1 - 11-	. 0		J			
		ı						juirea, Di s, options					y Owned					
		1	(e.	g., puis,	Call	s, warr	anı	s, options	5, 00	onveru	Die Sect	irities)						
1. Title of Derivative	2. Conversion	3. Transaction Date	3A. Deemed Execution Dat	4.	action	5. Number					7. Title and		8. Price of Derivative	9. Number derivative		10. Ownership	11. Nature of Indirect	
Security or Exercise (Month/Day/Year) if any		Code	(Instr.	r. Derivative		(Month/Day/Year) Securities				Security	Securities		Form:	Beneficial				
(Instr. 3) Price of (Month/Day/			(Month/Day/Ye	ear)   8)		Securities Acquired		Underlying Derivative Secu				(Instr. 5)	Beneficially Owned			Ownership (Instr. 4)		
Security					(A) or (Instr. 3 and 4) Disposed of (D)							Following Reported Transaction(s)		(I) (Instr. 4)	' '			
					(Instr. 3, 4 and 5)							(Instr. 4)						
					Т	<del>-                                     </del>					<del>                                     </del>		1					
												Amount or						
								Date	E	piration		Number of						
				Code	V	(A)	(D)	Exercisable	Da	ate	Title	Shares						
Phantom Stock	(1)	09/10/2015		A		4.297		(2)		(2)	Common Stock	4.297	\$0	4,409.31	16	D		
Units		1		- 1	1	1	I .	I			1 5.55	l	I	1			1	

## **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.

## Remarks:

Thomas J. Meek for Donald C. **Winter** 

09/11/2015

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.