FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	DVAL				
OMB Number:	3235-0287				
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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* DIETRICH DOUGLAS T (Last) (First) (Middle) 622 THIRD AVENUE (Street) NEW YORK NY 10017 (City) (State) (Zip)						2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX] 3. Date of Earliest Transaction (Month/Day/Year) 01/26/2011 4. If Amendment, Date of Original Filed (Month/Day/Year)								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) Senior Vice President 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					ction 2A. Deemed Execution Da		ed 1 Date	3. Transac Code (II 8)	tion	4. Securi	ities Acquired (A) or d Of (D) (Instr. 3, 4 and		or and	5. Amount of		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
1. Title of Derivative Security (Instr. 3)	(e.g., puts, call 2. 3. Transaction 3A. Deemed 4.			calls					onvertible securitie			8. Price o Derivative Security (Instr. 5)		9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4		Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable		kpiration ate	Title	Amou or Numb of Share	er						
Employee Stock Option (Right to Buy)	\$64.46	01/26/2011		A		7,447		(1)	01	1/26/2021	Common Stock	7,44	17	\$0	29,917		D		
Deferred Restricted Stock Units (DRSUs)	(2)	01/26/2011		A		4,655		(3)		(3)	Common Stock	4,65	55	\$0	12,814		D		

Explanation of Responses:

- 1. The options vest in three equal annual installments beginning on January 26, 2012.
- 2. Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- 3. DRSUs vest in three equal annual installments beginning on January 26, 2012. Vested shares will be delivered to the reporting person upon vesting.

Remarks:

Thomas Meek for Douglas T.

Dietrich

01/28/2011

** 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.

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