FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL
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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

					_		. ,				<u> </u>									
1. Name ar		2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC MTX									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)									
<u>CLARK ROBERT L</u>														X	Directo	or		10% O	vner	
,			Ľ	J										(give title		Other (specify			
(Last)	(Fi	rst)		3. Date of Earliest Transaction (Month/Day/Year)									below)			below)				
622 THIRD AVENUE							03/16/2011													
							4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable					
(Street) NEW YORK NY 10017													Line) V Form filed by One Reporting Person							
NEW YO	ORK N	Υ .	1								X Form filed by One Reporting Person									
(City) (State) (Zip)													Form filed by More than One Reporting Person					rting		
		Tab	le I - Non-	-Deriva	ative	Sec	curitie	s Ac	quired, [isp	osed o	of, or Be	nefici	ally C	Owned	<u> </u>				
1. Title of Security (Instr. 3) 2. Transac						2A. Deemed Execution Date						ities Acquir	ed (A) or	or 5. Amou					7. Nature of Indirect	
					ay/Yea	ar) i			Code (Instr. 5)			u Oi (D) (iiisii. 3, 4		Benefici Owned I Reporte		ially (D) o Following (I) (II ed		or Indirect nstr. 4)	Beneficial Ownership (Instr. 4)	
									ar) 8)		nt (A) or Pr									
									Code	v			Amount	•	Transac (Instr. 3	tion(s) and 4)				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
			(€	e.g., pu	uts, (calls	, warr	ants	s, options	, c	onverti	ble secu	urities)							
1. Title of	2.		3A. Deemed				5. Number		6. Date Exercisal						. Price of	9. Number of derivative Securities		10. Ownership Form:	Beneficial	
Derivative Security	Conversion or Exercise		Execution D if any		Code (Instr.		of Deriva	tive				Amount of Securities			rivative curity					
(Instr. 3)	Price of Derivative		(Month/Day/	Year) 8			Securities Acquired (A) or		Underlying Derivative Secu (Instr. 3 and 4)					rity (Instr. 5)		Beneficially Owned Following		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
	Security																		(111311. 4)	
							Disposed of (D) (Instr. 3, 4 and 5)									Reported Transaction(s)				
																(Instr. 4)				
				\top			Т			Amoun	1									
													or Numbe	.						
				,	ode	v	(A)	(D)	Date Exercisable		kpiration ate	Title	of Shares							
Dlamata				+	Jue	•	(^)	(5)	LACICISADIC	100	ate	THE	Silaies	+						
Phantom Stock Units	(1)	03/16/2011			A		0.936		(2)		(2)	Common Stock	0.936		\$0	1,172.86	52	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 Robert L. Clark

03/29/2011

** 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.

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.