FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 20040	

OMB APPROVAL								
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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*					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
GOLUB STEVEN J				lī									X Directo	or		10% Ow	ner	
,				[<u>'</u>									Officer below)	(give title		Other (s	pecify	
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year)										below)		
405 LEXINGTON AVENUE					03/17/2010													
(Ctroot)						4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) NEW YO	ORK N	v	10174									- 1	,	led by One	Reporti	ina Person	.	
NEW TORK IVI 101/4													Form filed by More than One Reporting					
(City)	(S	tate)	(Zip)										Persor			, io i topo.	9	
		Tab	le I - Non-	Derivativ	re Se	curities	s Ac	quired, I	Disp	oosed o	of, or Be	neficial	ly Owned	l				
1. Title of	Security (Ins	tr. 3)	2	2. Transactio	n	3.		4. Securi	ties Acquir	ed (A) or	5. Amou			ership 7	7. Nature			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Date Month/Day/Y	Execution Date, ay/Year) if any			Transaction Disposed Of (D) (Instr. 3, 4 Code (Instr. 5)			str. 3, 4 and	Securitie Beneficia		Form: Direct (D) or Indirect		of Indirect Beneficial		
(MOILLINE					(Month/Day/Year)							Owned F	Following (i) (I		r. 4) (Ownership		
									v	Amount	(A) o	r Price	Transact	Reported Transaction(s)		- 1	(Instr. 4)	
							Code		Alliount (D)		1	(Instr. 3	and 4)					
		7	Γable II - D										Owned					
			(e	e.g., puts	, call	s, warr	ants	, options	s, c	onverti	ble secu	ırities)						
1. Title of	2.	3. Transaction Date (Month/Day/Year)	3A. Deemed	4.		ction of E Instr. Derivative (6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Among the Company of Securities Underlying				8. Price of	9. Number		.0.	Beneficial		
Derivative Security	Conversion or Exercise		Execution D if any		action (Instr.							Derivative Security	derivative Securities		Ownership Form:			
(Instr. 3) Price of (Month/Day/Year)				/ear) 8)		Securiti Acquire		Derivative Secu (Instr. 3 and 4)					(Instr. 5)	Beneficially Owned			Ownership (Instr. 4)	
Security					(A) or Disposed of (D) (Instr.							,		Following		(I) (Instr. 4)	(
														Reported Transaction	n(s)			
			3, 4 and 5)		15)					_	(Instr. 4)							
												Amount						
								D -4-	_	·		Number						
				Code	v	(A)	(D)	Date Exercisabl		expiration Pate	Title	of Shares						
Phantom Stock Units	(1)	03/17/2010		A		18.274		(2)		(2)	Common Stock	18.274	\$0	18,419.49	91	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 Steven J. 03/19/2010 Golub

** 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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