FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

washington, D.C. 20349	OMB APP	RO\
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:	

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

l	UMB APPROVAL										
	OMB Number:	3235-0287									
l	Estimated average burden										
l	hours per response:	0.5									

1. Name and Address of Reporting Person* SOREL JOHN A				2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (size title Check (once if the check of the check (once if the check of						
(Last) (First) (Middle) MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE						Date 2/27/2	of Earliest 2008	Transa	ction (Mo	onth/E	Day/Year)					below)	, , , , , , , , , , , , , , , , , , ,	
(Street) NEW YO			10174		4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(S	tate)	(Zip)															
		Ta	ble I - No	n-Deri	vativ	/e S	ecuritie	s Acc	uired,	Dis	posed of	, or Ben	eficially	Owned				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Y		Execution		n Date,	3. Transaction Code (Instr. 8)			es Acquired Of (D) (Instr.		Beneficia Owned F	s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock				02/2	02/28/2008				S		460	D	\$62.22	7,	526	D		
Common Stock			02/2	02/28/2008				M		1,834	A	(3)	9,360			D		
Common Stock		02/2	02/28/2008				F		619	D	\$60.35	8,7	8,741		D			
Common Stock													3,010(1)		I		By 401(k) Plan	
			Table II -					-	option	ıs, c	onvertib	le secur	ities)	Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,		ansaction de (Instr. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ction Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Am of Securities Underlying Derivative Sect (Instr. 3 and 4)		es J Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti	e Ownershi s Form: ally Direct (D) or Indirect g (I) (Instr. 4		Beneficial Ownership ct (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	ion(s)		
Employee Stock Option (Right to Buy)	\$64.16	02/27/2008			A		10,300		(2)		02/27/2018	Common Stock	10,300	\$0	65,24	17	D	
Deferred Restricted Stock Units ("DRSUs")	(3)	02/27/2008			A		6,000		(4)		(4)	Common Stock	6,000	\$0	22,46	66	D	
DRSUs	(3)	02/28/2008			M			1,834	(5)		(5)	Common	1,834	(3)	20,63	32	D	

Explanation of Responses:

- 1. Mr. Sorel has 3,010 shares of Minerals Technologies Inc. stock under the Company's 401(k) Plan. The information contained in this report is based on a Plan Statement dated as of February 22, 2008.
- 2. The options vest in three equal annual installments beginning on February 27, 2009.
- 3. Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- 4. DRSUs vest in three equal annual installments beginning on February 27, 2009. Vested shares will be delivered to the reporting person upon vesting.
- 5. Mr. Sorel was granted 5,500 DRSUs on February 28, 2007, which vest in three equal annual installments beginning on February 28, 2008.

Remarks:

Laszlo Serester for John A.

02/29/2008

Sorel

** 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.