FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL								
	OMB Number:	3235-0287							
	Estimated average burden								
- 1	hours per respense:	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

Name and Address of Reporting Person*     REID JOHN T					2. Issuer Name <b>and</b> Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [ MTX ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
					Date of Earliest Transaction (Month/Day/Year)						_	Office	Officer (give title below)		10% Ow Other (s below)	·	
(Last) (First) (Middle) 622 THIRD AVENUE					04/01/2011								below	)		below)	
(Street)				4	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person				
NEW YO	ORK N	Y	10017											filed by Mor	•	orting Persor One Repor	
(City)	(S	tate)	(Zip)										1 0130				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
Date				. Transacti Pate Month/Day	Execution Date		Date,	r, Transaction Dispos Code (Instr.			ities Acquired (A) or d Of (D) (Instr. 3, 4 and		Benefic Owned	es ally Following	Form	: Direct   I r Indirect   I str. 4)   (	7. Nature of Indirect Beneficial Ownership
								Code	v	Amount	(A) c (D)	Price		orted Isaction(s) tr. 3 and 4)			Instr. 4)
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Yea	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price o Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s	e s ally	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Code	v	(A)		Date Exercisabl		xpiration ate	Title	Amount or Number of Share	s	(Instr. 4)			
Phantom Stock Units	(1)	04/01/2011		A		227.339		(2)		(2)	Common Stock	227.33	\$0	16,250.	727	D	

## **Explanation of Responses:**

- 1. Each phantom stock unit is the economic equivalent of one share of the Company's 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 John T.

04/04/2011

Reid

\*\* 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.