FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

20549	OMB APPROVAL

OMB Number: Estimated average burden hours per response: 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

1. Name an MAYG		2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX] 3. Date of Earliest Transaction (Month/Day/Year)									Direct X Office below	icable) or r (give title)	10% Owner title Other (specify below)		ner				
622 THIRD AVENUE						01/27/2014													
(Street) NEW YO	ORK N	Y	10017		- 4. l	f Ame	endmer	nt, Date o	of Original	Filed	(Month/D	ay/Year)		ne) X Form	filed by One	o Filing (Chec e Reporting P re than One F	erson		
(City)	(S	tate)	(Zip)											Perso	n				
		Tab	le I - Noi	n-Deriv	ative	e Se	curiti	ies Ac	quired,	Dis	osed o	of, or B	eneficia	lly Owne	d				
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)					nd Securiti Benefic	es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Be Ov	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) (D)	or Price	Tropos	tion(s)		("	nstr. 4)	
Common Stock			01/2	/27/2014				M	м 2,44		6 A	\$() 19	19,457					
Common Stock		01/2	1/27/2014				F	F 770		1) [D \$56		18,687						
Common Stock		01/2	27/2014				М		1,86	2 A	\$() 20	,549	D					
Common Stock			01/2	7/2014				F		591 ⁽	1) I	\$5	6 19	,958	D				
Common Stock													3,	299	I	B ₂	y 01(k) ⁽²⁾		
		Т							uired, D , optior					y Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	ercise (Month/Day/Year) of ative	3A. Deemed Execution Dat if any (Month/Day/Ye	Date,	4. Transactio		5. Number of		5. Date Exercisabl Expiration Date Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)		of s ng e Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	Owners Form: Iy Direct or India (I) (Inst	ship (D) rect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisab		xpiration ate	Title	Amount or Number of Shares	1					
Deferred Restricted Stock Units	(3)	01/27/2014			M			2,446	(4)		(4)	Common Stock	2,446	\$0	13,703	3 D			

(5)

1.862

Explanation of Responses:

(3)

(DRSUs) Deferred Restricted

Stock

Units (DRSUs)

1. These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.

01/27/2014

- 2. The information contained in this report is based on a Plan Statement dated as of January 22, 2014.
- 3. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- 4. The DRSUs were granted on January 25, 2012 and vest in three equal annual installments beginning on January 25, 2013.
- 5. The DRSUs were granted on January 26, 2011 and vest in three equal annual installments beginning on January 26, 2012.

Thomas Meek for Douglas 01/29/2014 <u>Mayger</u>

\$0

** Signature of Reporting Person

1.862

Common

Stock

(5)

Date

11 841

D

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).

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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.