SEC Form 4

1. Nan ME

(Street

(City)

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See In

(State)

(Zip)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Person

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)
<u>MEISTER PAUL M</u>	1	X Director 10% Owner
(Last) (First) (Middle)		Officer (give title Other (specify below) below)
MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE	3. Date of Earliest Transaction (Month/Day/Year) 04/08/2004	
	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)
(Street) NEW YORK NY 10174		 X Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Table 1- Non-Derivative Decarities Acquired, Disposed of, of Derivitiany Owned												
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)						5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	v	Amount	mount (A) or (D)		Transaction(s) (Instr. 3 and 4)		(1150. 4)		
COMMON STOCK	04/08/2004	04/08/2004	М		150	A	\$39.53	1,150	D			
COMMON STOCK	04/08/2004	04/08/2004	S		150	D	\$59.25	1,000	D			
COMMON STOCK	04/08/2004	04/08/2004	М		105	A	\$46.63	1,105	D			
COMMON STOCK	04/08/2004	04/08/2004	S		105	D	\$59.25	1,000	D			

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/Year)		Transaction of Code (Instr. Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
DIRECTOR STOCK OPTION	\$39.53	04/08/2004	04/08/2004	С			150	(1)	(1)	COMMON STOCK	150	(2)	159	D	
DIRECTOR STOCK OPTION	\$46.63	04/08/2004	04/08/2004	С			105	(3)	(3)	COMMON STOCK	105	(2)	54	D	

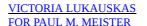
Explanation of Responses:

1. THIS OPTION VESTED IN THREE EOUAL ANNUAL INSTALLMENTS BEGINNING ON JANUARY 26, 2000, 2001, 2002.

2. ONE FOR ONE

3. THIS OPTION VESTED IN THREE EQUAL ANNUAL INSTALLMENTS BEGINNING ON JANUARY 24, 2003, 2004, 2005.

Remarks:



04/08/2004

** 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.