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MINERALS TECHNOLOGIES INC Form 8-K

September 09, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant To Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 7, 2011

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

Delaware 1-11430 25-1190717
(State or other jurisdiction (Commission File of incorporation) Number) (IRS Employer Identification No.)

622 Third Avenue, New York, NY 10017-6707
(Address of principal executive offices) (Zip Code)

(212) 878-1800

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

[]	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
[]	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[]	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[]	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01 Other Events.

On September 7, 2011, Minerals Technologies Inc. issued a press release announcing that Jonathan J. Hastings joined the company as vice president, Corporate Development and will be a member of the executive leadership committee.

A copy of the press release is included as Exhibit 99.1 and is incorporated into this Item 8.01 by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits 99.1

Press Release dated September 7, 2011

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MINERALS TECHNOLOGIES INC. (Registrant)

By: /s/ Thomas J. Meek Name: Thomas J. Meek

Title: Vice President, General Counsel and

Secretary

Date: September 9, 2011

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MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

Exhibit No.	Subject Matter
	
99.1	Press Release dated September 7, 2011