MINERALS TECHNOLOGIES INC Form 8-K May 21, 2009

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

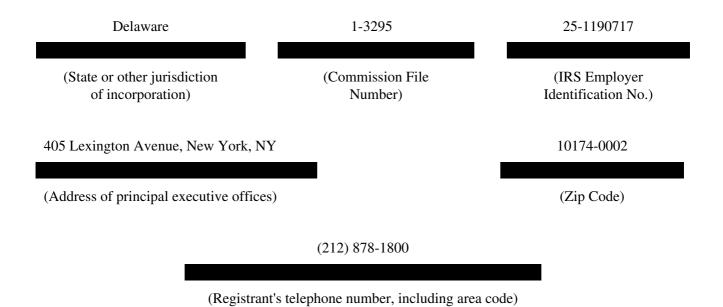
FORM 8-K

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

Date of Report (Date of earliest event reported): May 20, 2009

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)



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.

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[]	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))				
	Item 2.02	•			
		announcing that on dividend of \$0.05 p June 17, 2009 to sto	May 20, 2009 its Board of the Company's	t. (the "Company") issued a press release f Directors had declared a regular quarterly s common stock. The dividend is payable on ne 2, 2009. A copy of the press release is ted by reference herein.	
	The information set forth in this Item 2.02 and incorporated by reference herein from Exhibit 99.1 shall not be deemed filed for the purposes of Section 18 of the Securitie Exchange Act of 1934, as amended, or incorporated by reference in any filings under Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.			purposes of Section 18 of the Securities and porated by reference in any filings under the	
	Item 9.01				
		(d)	Exhibits		
			99.1	Press Release dated May 21, 2009	
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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/ Kirk G. Forrest

Name: Kirk G. Forrest

Title: Vice President, General Counsel

and Secretary

Date: May 21, 2009

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MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

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Exhibit No.	Subject Matter			
99.1	Press Release dated May 21, 2009			