

MINERALS TECHNOLOGIES INC  
Form 8-K  
February 01, 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): January 26, 2011

MINERALS TECHNOLOGIES INC.  
(Exact name of registrant as specified in its charter)

Delaware

1-11430

25-1190717

(State or other jurisdiction  
of incorporation)

(Commission File  
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)

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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 January 26, 2011 the Company issued a press release announcing that on January 26, 2011 its Board of Directors had declared a regular quarterly dividend of \$0.05 per share on the Company's common stock. The dividend is payable on March 16, 2011 to stockholders of record on February 25, 2011. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release Dated January 26, 2011

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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<br>Secretary |

Date: January 31, 2011

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MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

Exhibit No.

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Subject Matter

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99.1

Press Release dated January 26, 2011