MINERALS TECHNOLOGIES INC Form 8-K February 05, 2009

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

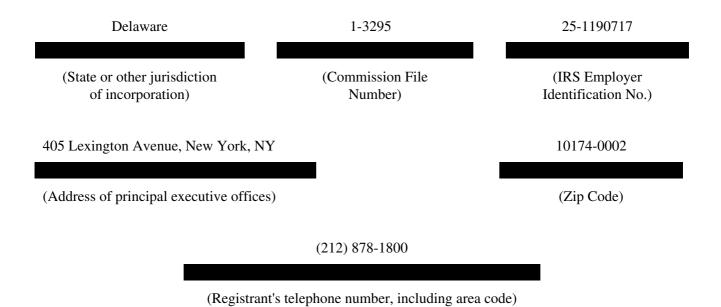
FORM 8-K

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

Date of Report (Date of earliest event reported): February 5, 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	Results of Operations and Financial Condition.				
		financial performation quarterly dividend	uary 5, 2009 Minerals Technologies Inc. issued a press release regarding its I performance for the fourth quarter of 2008 and the declaration of a regular y dividend of \$0.05 per share on its common stock. A copy of the press release is hereto as Exhibit 99.1 and incorporated by reference herein.			
		The information in this Item 2.02 and Exhibit 99.1 shall not be deemed filed for the purposes of Section 18 of the Securities and Exchange Act of 1934, as amended, or incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.				
	Item 9.01					
		(c)	Exhibits			
			99.1	Press Release dated February 5, 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: Title:	Kirk G. Forrest Vice President, General Counsel and Secretary				
Date: February 5, 2009						
MINERALS TECHNOLOGIES INC.						
EXHIBIT INDEX						

Subject Matter

Exhibit No.

99.1 Press Release dated February 5, 2009