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MINERALS TECHNOLOGIES INC Form 8-K March 03, 2003

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: February 27, 2003

Commission file number 1-3295

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

Delaware 25-1190717

(State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification Number)

The Chrysler Building
405 Lexington Avenue
10174-1901

New York, New York

(address of principal executive office) (Zip Code)

(212) 878-1800 (Registrant's telephone number including area code)

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Item 5. Other Events

On February 27, 2003, Minerals Technologies Inc. issued a press release concerning the election of Mr. John T. Reid to its Board of Directors.

(c) Exhibits

99 - Press Release issued by Minerals Technologies Inc. on February 27, 2003.

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SIGNATURE

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, thereunto duly authorized.

MINERALS TECHNOLOGIES INC.

By: S. Garrett Gray

S. Garrett Gray

Vice President, General Counsel and

Secretary

Date: February 28, 2003

EXHIBIT INDEX

Exhibit No. Description

99 Press Release issued by Minerals Technologies Inc. on February 27, 2003.

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