MINERALS TECHNOLOGIES INC Form 8-K November 01, 2006

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

FORM 8-K

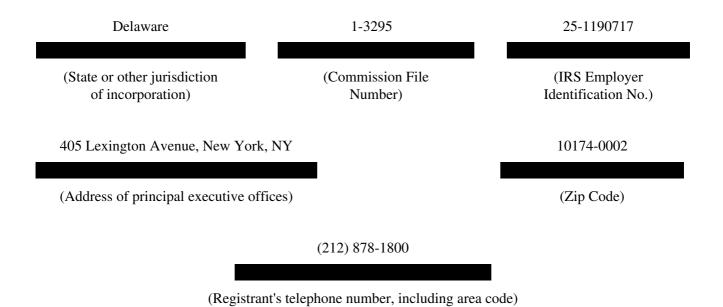
CURRENT REPORT

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

Date of Report (Date of earliest event reported): October 31, 2006

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.

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 8-K

[] [] []	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 5.02	Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.			
		b) On November 1, 2006, Minerals Technologies Inc. issued a press release announcing that Jean-Paul Vallès, Ph.D., chairman emeritus, has resigned from its Board of Directors effective October 31, 2006. A copy of the press release is included as Exhibit 99 and is incorporated herein by reference.			
	Item 9.01	Financial Statements and Exhibits.			
		(c)	Exhibits		
			99	Press Release dated November 1, 2006	

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.

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 8-K

MINERALS TECHNOLOGIES INC.

(Registrant)

By: /s/ Kirk G. Forrest

Name: Kirk G. Forrest

Title: Vice President; General

Counsel and Secretary

Date: November 1, 2006

MINERALS TECHNOLOGIES INC. EXHIBIT INDEX

Exhibit No. Subject Matter

99 Press Release dated November 1, 2006