MINERALS TECHNOLOGIES INC Form 8-K December 19, 2008

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

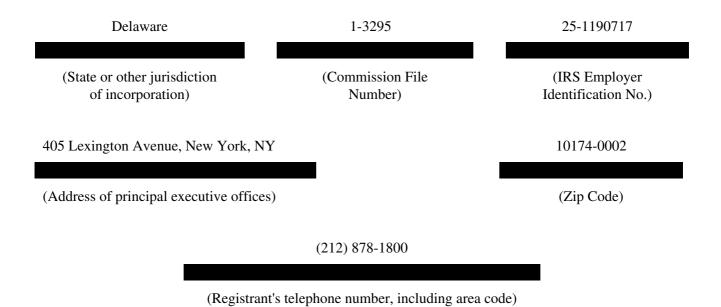
#### FORM 8-K

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

Date of Report (Date of earliest event reported): December 18, 2008

#### 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 ma	oliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)					
[]	Pre-commence 240.14d-2(b)	re-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 40.14d-2(b))					
[]		re-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act 17 CFR 240.13e-4(c))					
	Item 8.01	Other Events.					
		On December 18, 2008, Minerals Technologies Inc. issued a press release announcing that it is making further reductions in its work force and expects fourth quarter earnings to fall short of Wall Street expectations.					
		A copy of the pres 8.01 by reference.	copy of the press release is included as Exhibit 99.1 and is incorporated into this Item 01 by reference.				
	Item 9.01						
		(c)	Exhibits				
			99.1	Press Release dated December 18, 2008			
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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.

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		MINERALS TECHNOLOGIES INC. (Registrant)					
Date: December 18, 2	008	By: Name: Title:	/s/ Kirk G. Forrest Kirk G. Forrest Vice President, General Counsel and Secretary				
	3	3					
MINERALS TECHNOLOGIES INC.							
EXHIBIT INDEX							
Exhibit No.	Subject Matter						
99.1	99.1 Press Release dated December 18, 2008						
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