

MINERALS TECHNOLOGIES INC

Form 8-K

October 24, 2002

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT

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PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: October 24, 2002

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**  
**New York, New York**

10174-1901

(address of principal executive office)

(Zip Code)

(212) 878-1800

(Registrant's telephone number including area code)

Item 5. Other Events

On October 24, 2002, Minerals Technologies Inc. issued a press release concerning the election of Mr. Duane Dunham to its Board of the Directors.

(c) Exhibits

99 - Press Release issued by Minerals Technologies Inc. on October 24, 2002.

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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: Neil M. Bardach  
Neil M. Bardach  
Vice President-Finance and  
Chief Financial Officer; Treasurer  
(principal financial officer)

Date: October 24, 2002

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EXHIBIT INDEX

Exhibit No.	Description
99	Press Release issued by Minerals Technologies Inc. on October 24, 2002.

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